ORIGINAL

1	
2	UNITED STATES DISTRICT COURT
3	EASTERN DISTRICT OF NEW YORK
4	NELSON QUINTANILLA, ALEJANDRO AMAYA, ALEX AMIR
5	AREVALO, MAYNOR FAJARDO, WALTER GARCIA, JOSE L. MARTINEZ, PRACELIS MENDEZ, OSMAR W. PAGOADA,
6	JAVIER QUINTANILLA, EDWIN RIVERA, CARLOS ESCALANTE, KEVIN GALEANO, LERLY NOE RODRIGUEZ,
7	JOSE VEGA CASTILLO, JUAN QUINTEROS, and MARCUS TULIO PEREZ,
8	Plaintiffs,
9 10	-against-
10 11 12	SUFFOLK PAVING CORP., SUFFOLK ASPHALT CORP., LOUIS VECCHIA, CHRISTOPHER VECCHIA, HELENE VECCHIA, and JOHN DOES 1-5,
13	Defendants. x
14 15	September 14, 2011 10:30 a.m.
16 17	4875 Sunrise Highway Bohemia, New York
18	DEPOSITION of MAYNOR FAJARDO, one of the
19	Plaintiffs herein, taken by the Defendants,
20	pursuant to Order, held at the above-mentioned
21	time and place, before MICHELLE ADAMO, a Notary
22	Public of the State of New York.
23	
24	
25	

	2
1	
2 APPEARANCES:	
3	
4 LAW OFFICE OF IAN WALLACE, PLLC Attorneys for Plaintiffs	
5 501 Fifth Avenue, 19th Floor New York, New York 10017	
6 BY: IAN F. WALLACE, ESQ.	
7 PATRICK MCNAMARA, ESQ., of coun	sel
8	
9 ZADELL CACCOCIAMEC D.C.	
ZABELL & ASSOCIATES, P.C. 10 Attorneys for Defendants	
4875 Sunrise Highway 11 Bohemia, New York 11716	
BY: SAUL ZABELL, ESQ.	
13	
14	
15	
16	
17	
18	
19	
20 ALSO PRESENT:	
21 Margarita Arias - Spanish interpreter	
22	
23	
24	

3 1 2 STIPULATIONS 3 4 IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the 5 respective parties herein, that filing, 6 7 sealing and certification be and the same 8 are hereby waived. 9 IT IS FURTHER STIPULATED AND AGREED 10 11 that all objections, except as to the form 12 of the question shall be reserved to the 13 time of the trial. 14 15 IT IS FURTHER STIPULATED AND AGREED 16 that the within deposition may be 17 signed and sworn to before any officer 18 authorized to administer an oath, with the 19 same force and effect as if signed and 20 sworn to before the Court. 21 22 23 24 25

	4
1	
2	M A R G A R I T A A R I A S, having been first
3	duly sworn by a Notary Public within and
4	for the State of New York, translated the
5	questions from English into Spanish and the
6	answers from Spanish into English under
7	oath as follows:
8	MAYNOR FAJARDO, the witness herein,
9	having been first duly sworn by a Notary
10	Public in and of the State of New York, was
11	examined and testified as follows:
12	EXAMINATION BY
13	MR. ZABELL:
14	Q State your name for the record,
15	please.
16	A Maynor Fajardo.
17	Q State your address for the record,
18	please.
19	A 24 Carter Street, Huntington, New
20	York 11743.
21	MR. ZABELL: Counsel for the
22	plaintiffs has agreed, based upon the
23	time of his arrival both yesterday and
24	today, that he will be paying the
25	translator's fees for one hour each day;

5 1 2 one hour yesterday and one hour for today; is that correct? 3 4 MR. WALLACE: That is correct. 5 MR. ZABELL: In addition, we have 6 stated and showed Counsel, have the 7 computers that were in the possession of the DA's office, they are currently 8 9 powered up and hooked up to a monitor 10 with a keyboard and a mouse, but they are 11 not going beyond the initial boot-up 12 stage. 13 Counsel, did I show you that? 14 MR. WALLACE: That is correct. 15 MR. ZABELL: Because they are not 16 going beyond the boot-up stage, I am of 17 the opinion that it would require someone 18 with a bit of computer savvy to access 19 the content of that information. 20 Counsel, was that your 21 understanding, as well? 22 MR. WALLACE: There were two 23 computers that were shown to me. You 24 represented the laptop and the desktop 25 also.

6

1 2 They suffer from the MR. ZABELL: 3 same issue. As I represented to Counsel, 4 I have already been in contact with the District Attorney's office, and I have 5 6 reached out to their computer 7 individuals, who had access to the 8 computers, to determine if they took any 9 steps that would have resulted in the 10 current condition of the computers. 11 I am waiting for them to get back 12 I spoke specifically to Charles 13 Bartel, who advised me that he will reach 14 out to them and have them try to contact 15 me. 16 I will agree to make the computers 17 available at some later date, a 18 mutually-agreed upon later date when 19 Counsel and I discuss and figure out who 20 is responsible for getting the computer 21 information into an accessible form. 22 Once that is done, I will make the 23 computers, again, available for 24 inspection and review. I advised Counsel 25 of this early enough today so he can

7 1 M. Fajardo reach out to his bookkeeper, who he had 2 3 advised me will be coming today at 5:00; is that correct, Counsel? 4 MR. WALLACE: That's correct. 5 We mutually agreed yesterday that a 7 bookkeeper would come to access the 8 QuickBooks reports on the computers. This morning today, for the first 9 10 time, this issue was revealed about this 11 and this technical fault in the computer 12 and therefore, Counsel is correct that 13 this clearly needs to be addressed, and 14 we're mindful of the deadline tomorrow as 15 set by the Court. 16 I believe we have to advise the 17 Court as soon as practical of this turn 18 of events. 19 Counsel, if you mean MR. ZABELL: 20 you would like to call the Court at this 21 time, I would be amenable to that. 22 MR. WALLACE: I don't think we 23 should postpone the process, if you're 24 okay with that. 25 MR. ZABELL: You do?

8 1 M. Fajardo 2 MR. WALLACE: You're okay with 3 that? 4 MR. ZABELL: With what? 5 MR. WALLACE: Addressing this with the Court at another time. I think it's 6 7 better that we will proceed with the 8 deposition. 9 MR. ZABELL: If that is your 10 suggestion, Counsel, I have no objection. 11 MR. WALLACE: Would you be 12 available tomorrow to call the Court? 13 MR. ZABELL: No, I will not be 14 available, but perhaps, we can do it 15 sometime today. 16 Mr. Fajardo, how are you feeling 17 today? 18 Good, thank you. Α 19 I'm going to be asking you Q 20 questions in English. It is clear from both 21 your eye contact and your immediate responses 22 that you understand some English. 23 For purposes of this deposition, 24 though, I want you to wait until the questions 25 that I ask of you are translated into Spanish,

	9
1	M. Fajardo
2	then I want you to only answer the questions in
3	Spanish.
4	Do you understand that?
5	A Yes.
6	Q Spanish is your native language;
7	is that correct?
8	A Yes.
9	Q The young lady sitting to your
10	left, do you have any issues understanding her?
11	A No.
12	Q You understand that you're at a
13	deposition, do you not?
14	A Yes.
15	Q At this deposition, you are
16	required to respond to the questions that I ask
17	of you.
18	Do you understand that?
19	A Yes.
20	Q If you do not understand a
21	question, you have an obligation to tell me that
22	you don't understand the question.
23	Do you understand that?
24	A Yes.
25	Q If you provide an answer to a

10 1 M. Fajardo 2 question that I ask you, it will be assumed that 3 you understood that question. 4 Do you understand that? 5 Α Yes. 6 Are you currently under the 0 7 influence of any drugs or alcohol? 8 Α No. 9 When was the last time you partook 0 10 in drinking alcohol? 11 December 26, 2010. Α 12 0 Can you think of any reason why 13 your ability to give truthfully and accurate 14 testimony today would be impaired? 15 Excuse me, I didn't understand. Α 16 Can you think of any reason why 0 17 you would not be able to give truthful and 18 accurate testimony today? 19 Α I don't think there is any reason. 20 I'm going to serve you with a 0 21 complaint in a civil matter right now. 22 MR. ZABELL: Please let the record 23 reflect that I have provided Mr. Fajardo 24 with a copy of a complaint naming him as 25 a defendant in a civil action.

11 1 M. Fajardo 2 You are encouraged, Mr. Fajardo, 3 to read that, and to reach out to legal counsel, 4 so they may defend you in that lawsuit. 5 Α Okay. 6 0 Mr. Fajardo, are you known by any 7 other names? 8 Α Yes. 9 How many different names are you 0 10 known by? 11 Α Renato is my second name. 12 0 What was the name that you were 13 given at your birth? 14 Α My name is Maynor Fajardo, and 15 before I was Renato Guerra, G-U-E-R-R-A. 16 Why do you have two separate names? 17 18 Α Because at that time, I didn't 19 have papers and I was fixing my papers with 20 immigration, and I couldn't work with the name 21 Fajardo. 22 So you provided the false name of 23 Renato Guerra? 24 MR. WALLACE: The portion is going 25 into areas that are covered by the

12 1 M. Fajardo 2 protective order regarding all questions 3 about immigration status. 4 So if this line of questioning will go into Mr. Fajardo's immigration 5 status prior to the time that he was 6 7 separated from the company, I'm going to object and I'm going to direct the 8 9 witness not to answer the question. 10 MR. ZABELL: I'm simply asking him 11 about the names he has gone by. I have a 12 right to ask him what company he provided 13 those names to, especially if one of them 14 is the defendants. 15 So I am going to continue to ask 16 him about that. I strongly suggest that 17 you sit back and listen, and if there is 18 a specific question you find objectionable, you can raise an 19 20 objection, and if you think it runs foul 21 with any of the Judge's orders, then you 22 will address it at that time. 23 During what period of time to what 24 period of time did you work as Renato Guerra? 25 Α From 1998 to 2002 or 2003, I don't

		13
1		M. Fajardo
2	remember well	1.
3	Q	Who is Renato Guerra?
4		MR. WALLACE: Objection, asked and
5	answe	red.
6	Q	You may answer.
7	A	I am.
8	Q	Where did you get the name Guerra
9	from?	
10	A	Through my father.
11	Q	So you utilized your father's
12	name?	
13	A	My father's last name.
14	Q	Fajardo is whose last name?
15	A	My mother's.
16	Q	What is your father's name, full
17	name?	
18	А	Hector Antonio Guerra.
19	Q	In your country of origin, is it
20	typical for	the son to take on the name of the
21	mother?	
22	А	No, the father's.
23	Q	Then, why do you go by your
24	mother's las	t name?
25	А	Because my father did not

14 1 M. Fajardo 2 recognize me. 3 What does that mean? 4 Α He didn't want to sign giving me 5 his last name. 6 Q Why? 7 Α I don't know. 8 Q Did you ever ask him? 9 Α No. 10 Q But you took his last name? 11 Α Yes. 12 Even though you had no legal right Q 13 to do so? 14 MR. WALLACE: Objection. 15 Q You may answer. 16 MR. WALLACE: Objection, asked and 17 answered. 18 Α Excuse me? 19 Even though you had no legal right Q 20 to take his last name, you took his last name? 21 MR. WALLACE: Renewed objection. 22 Α Yes. 23 0 Do you have any documentation in the name of Renato Guerra? 24 25 Α No.

15 1 M. Fajardo 2 Do you have a driver's license? 0 3 Α No. Are you authorized to drive in the 4 0 United States? 5 6 Α Yes, but at this time, no. Why is that? 0 8 Α Because my license is suspended. 9 Why is your license suspended? 0 10 MR. WALLACE: Objection, I'm going 11 to take a break. 12 I'm going to ask you to answer the 13 question. 14 Α Because of an immigration case. 15 MR. ZABELL: Let the record 16 reflect that Mr. Wallace is hurriedly 17 departing the room. 18 (Whereupon, a recess was taken 19 from 10:43 a.m. until 10:46 a.m.) 20 MR. WALLACE: We want to state for 21 the record that in response to the 22 pending question, his response would 23 violate the Court Order and therefore, I 24 am directing him not to answer. 25

16 1 M. Fajardo If he did answer on the record, I 2 am directing that it should be stricken 3 or at least confidential. 4 MR. ZABELL: I'm going to object 5 to both. You don't have the power to 6 7 strike anything from the record, but you know the avenue that you need to follow 8 9 if you feel the need to do so. 10 To any designation as 11 confidential, I will not consent. 12 MR. WALLACE: We will raise that 13 with the Court, but I have directed 14 Mr. Fajardo not to answer any questions 15 that would implicate or involve any issue 16 regarding immigration, because that would violate the Court Order in this lawsuit. 17 18 MR. ZABELL: The Judge's direction 19 was that I am not to question him about 20 his immigration status, not anything 21 further. 22 MR. WALLACE: Right, any answer 23 that would implicate his immigration 24 status. 25 MR. ZABELL: That is something South Shore Court Reporting (631)-235-6218

17 1 M. Fajardo 2 completely different. MR. WALLACE: And I directed him 3 4 not to answer. MR. ZABELL: Could you state 5 specifically for the record what you 6 7 advised your client? 8 MR. WALLACE: I have already said it on the record. 9 10 I directed my client that there is 11 a protective order regarding immigration, 12 and to respond to any questions that 13 would reveal -- that would pertain to his 14 immigration status is covered by the 15 protective Order by this Court and would 16 violate that, and I have directed him not 17 to answer the questions about immigration 18 status. 19 MR. ZABELL: That is what you 20 specifically advised him? 2.1 MR. WALLACE: I'm not telling you 22 exactly. I'm telling you on the record 23 what I am saying, I am not going to 24 disclose that. 25 MR. ZABELL: Understand this, to

18 1 M. Fajardo 2 the extent that you're advising your 3 client not to answer any questions, you 4 do have an obligation to put on the 5 record what those specific directions 6 are. Otherwise, what you're doing is 7 leading to the possibility to advising 8 your client not to answer certain 9 questions that are not covered by the 10 Judge's Order. 11 If you're giving your client that 12 specific direction, I'll give you the 13 opportunity to make that objection, but 14 make it on the record. Anything else is 15 really not relevant, should not be 16 relevant, and runs the foul of civil 17 procedure. 18 I'm trying to explain to you as 19 nice as possible, because you asked that, 20 due to cultural misunderstanding, that I 21 speak to you in a more pleasant manner. 22 MR. WALLACE: I appreciate the 23 civility. I think it's clear what my 24 direction is, and clear what the Judge's 25 Order is, and I will continue to object.

19 1 M. Fajardo It is not clear to me 2 MR. ZABELL: 3 what your objection is. MR. WALLACE: Let me repeat: 4 Μy direction is, for the record, that any 5 question pertaining to immigration status regarding the plaintiff is improper and 8 would violate the Court Order, the 9 protective order. 10 The witness also has been advised 11 of the Court Order in this case, the rule 12 that any questions pertaining to 13 immigration status are improper and, 14 therefore, any answer that would pertain 15 to immigration status, also by virtue of 16 the Court Order, would violate the Court 17 Order. 18 Are we clear on the scope of the 19 Court Order and my direction to comply with the Court Order? 20 21 Mr. Fajardo, is that what you were told in the hallway? 22 23 MR. WALLACE: Objection, don't 24 respond. 25 Have I asked you about your Q South Shore Court Reporting

(631) - 235 - 6218

20 1 M. Fajardo 2 immigration status, Mr. Fajardo? 3 Α No. 4 Did you prepare for this 5 deposition in any way? 6 Α No. 7 Did you meet with your attorneys 8 prior to coming into my office today? 9 Α Sometimes. 10 0 When was the last time you met 11 with your attorney prior to walking into my 12 office today? 13 Α Days ago, but I don't remember 14 when. 15 Where did you meet with them? Q 16 Α In their office. 17 Where is their office located? 18 Α In Manhattan. 19 0 For how long did you meet with 20 them? 21 Α For two or three minutes. 22 Did you review any documents when 0 23 you met with them? 24 Α Yes, one document. 25 What document did you review? Q

21 1 M. Fajardo 2 A charge that Louis Vecchia has Α 3 put on me. 4 What charge was that? 5 Α Regarding some money that I owe 6 him and I went to sign, that was it. 7 You did that a couple of days ago; 8 is that correct? 9 Α Yes. 10 Q Did you pay your attorneys any 11 money? 12 Not yet, but it depends on the Α 13 case, because there is another case that I have 14 with him. 15 Q Have you paid them any money on 16 any case? 17 Α Yes. 18 Q How much money have you paid them? 19 Α \$500. 20 0 When did you pay it to them? 21 Α More than -- about a 22 month-and-a-half ago. 23 A month-and-a-half ago, are you 24 sure of that? 25 Α Something like that, yes.

		22
1		M. Fajardo
2	Q	Did you pay it to them in cash or
3	check?	
4	А	In cash.
5	Q	I see. Have you ever gone by any
6	names, other	than Maynor Fajardo or Renato
7	Guerra?	
8	A	No.
9	Q	Are you sure?
10	А	Yes.
11	Q	Do you possess a passport?
12	А	Yes.
13	Q	How many passports do you possess?
14	А	One.
15	Q	Where do you live?
16	А	24 Carter Street in Huntington.
17	Q	Do you know your zip code?
18	A	11743.
19	Q	Do you own or rent?
20	А	I rent.
21	Q	With whom do you live at 24 Carter
22	Street?	
23	А	With Edgar Gonzalez, who is the
24	owner of the	house.
25	Q	Do you live there with anyone
		South Chara Court Beneating

23 1 M. Fajardo 2 else? 3 Oh, yes, Johnny Gonzalez, who is Α the owner's brother, that is it. 4 5 Do you have any children? 0 6 Α Yes. 7 How many children do you have? 0 8 Α Three. 9 Where do your children live? 0 10 Α At 18 Carter -- I mean, no, excuse 11 me, 18 Third Avenue in Huntington Station. 12 How old are your children? 13 Α Eleven, 12 and 18 -- no, excuse 14 me, 19, she just turned 19. 15 Were those children born in the 16 United States? 17 Α Yes. 18 Do you have any children that live 0 19 outside the United States? 20 Α No. 21 Are you married? 0 22 Α Yes. 23 Who is your wife? 24 Α Hilda Carranza, C-A-R-R-A-N-Z-A. 25 Do I have to give her full name?

			24
1		M. Fajardo	
2	Q	Yes.	
3	А	Hilda-Beatrice Carranza Perez.	
4	Q	Were you married in the United	
5	States?		
6	А	Yes.	
7	Q	Do you currently live with her?	
8	А	No, separated.	
9	Q	For how long have you been	
10	married?		
11		MR. WALLACE: Oh, my God.	
12	А	Since 1998.	
13	Q	For how long have you been	
14	separated?		
15	А	Seven years.	
16		MR. WALLACE: Just a standing	
17	object	tion to the whole line of	
18	quest	ioning into his private life.	
19	Q	What is your nation of origin?	
20	А	Guatemala.	
21	Q	When did you come to the United	
22	States?		
23	А	1992.	
24	Q	When was the last time you have	
25	been to Guate	emala?	

		25
1		M. Fajardo
2	А	In 2007 no, 2008, excuse me.
3	Q	When in 2008 did you go to
4	Guatemala?	
5	А	On January 19th.
6	Q	For how long did you stay in
7	Guatemala?	
8	А	One month, because I went to two
9	places.	
10	Q	What was the second place?
11	А	Columbia.
12	Q	So you were in Guatemala from
13	January 19th	to February 19th?
14	А	Yes.
15	Q	Then, you went to Columbia from
16	February 19t	h?
17	А	Until March 22nd.
18	Q	Why did you go to Guatemala?
19	А	Family issues.
20	Q	What were those family issues?
21	А	Something with my mother. They're
22	private thin	gs between my mother and me.
23	Q	This was in 2008, correct?
24	А	Yes.
25	Q	I need to know what those private

26 1 M. Fajardo 2 things were. 3 MR. WALLACE: No, I am directing him not to respond to that. If you want 4 an answer, you're going to have to go to 5 6 the Judge. 7 You borrowed money from Louis 8 Vecchia or Suffolk Paving Corp. in 2008 during 9 that period of time, didn't you? 10 Α Yes. 11 You borrowed money for your 12 mother, correct? 13 Α Yes. 14 What were the personal issues with 15 your mother that you had in 2008? 16 MR. WALLACE: You don't have to 17 answer that. 18 MR. ZABELL: We're going to call 19 the Judge. I'm going to give you two 20 minutes to re-think your position. You 21 may want to talk to co-counsel. 22 MR. WALLACE: It's intrusive, all 23 of this line of questioning is intrusive. 24 This is a wage claim. He is suing for 25 unpaid wages. What the hell has his

27 1 M. Fajardo 2 issues with his mother in Guatemala have 3 to do with this case? 4 MR. ZABELL: Is there a 5 retaliation claim? 6 MR. WALLACE: It's intrusive. How is it relevant? 8 MR. ZABELL: He was lent money and 9 you said we only sued him because he sued 10 us. 11 MR. WALLACE: How is problems with 12 his mother or issues with his mother 13 going to do with the retaliation claims? 14 MR. ZABELL: We're going to discuss it with the Judge. 15 16 MR. WALLACE: I think it's 17 invading his private life. It's 18 intrusive. You don't have any right to 19 invade his private life for a lawsuit 20 against your client. It has nothing to 21 do with his lawsuit. So let's call the 22 Judge. 23 Whether he was separated with his 24 wife, where his wife lives or his ex-wife 25 or how many children his has, has nothing

28 1 M. Fajardo 2 to do with this lawsuit. I permitted the 3 questioning and I think it's bordering on 4 harassment. 5 MR. ZABELL: What you did was a speaking objection, and we're going to 6 7 bring that up, as well. 8 (Whereupon, Judge Tomlinson was 9 called and the following colloguy was 10 had:) 11 MR. ZABELL: My response to what 12 was the other reason given with regard to 13 this individual needing the money. 14 two separate occasions, he advised 15 co-workers and the owner of the company 16 that he needed money, A, to come back 17 into the country because he needed the 18 money for some reason to get in, and on 19 another occasion, he said that he needed 20 it to pay for an operation for his 21 mother. 22 We believe both instances to be 23 incorrect, because he relayed to another 24 co-worker that he needed the money, 25 because he was running off to Columbia

29

1 M. Fajardo 2 with a girlfriend. JUDGE TOMLINSON: I heard enough. 3 4 I am not permitting this line of 5 questioning to continue. The money was borrowed. You're aware of what was 6 borrowed, what he borrowed the money for. 7 That is sufficiently intrusive here and 8 9 frankly, with regard to credibility, I'm 10 not convinced by what I'm hearing. 11 MR. ZABELL: If I may, I certainly 12 understand your ruling, but it appears as 13 if your ruling is preventing me from 14 exploring certain credibility issues with this individual where I have a good faith 15 16 basis to believe they exist. And I'm 17 sorry to do this to you, and I'm not 18 doing this for any other purpose, other 19 than guidance in this deposition. 20 If I am not permitted to test his 21 credibility, then I am not sure what the 22 benefit of this deposition will be when, ultimately, I try this case. 23 24 JUDGE TOMLINSON: The fact of this 25 deposition is precisely to discover the

30

1 M. Fajardo 2 facts, the facts with respect to the 3 plaintiffs in the case and your defendants in the case. 4 5 The fact that he's claiming 6 retaliation because he requested a loan 7 and was given a loan, those are the facts 8 that are relevant here. The reason why 9 he requested the loan, there are ways to 10 test credibility that go with relevance 11 of the plaintiffs and defendants in the 12 case. 13 I find, based on what has been 14 explained to me on this particular issue, 15 and that the plaintiff claims and has 16 been set out there that his mother was 17 If you don't believe it, so be it. 18 But I am not going to permit you to delve 19 further into what was wrong with his 20 mother, her medical records. That is 21 beyond a line that I am not going to 22 allow you to cross. 23 MR. ZABELL: I really -- I'm very 24 sorry for belaboring this. 25 JUDGE TOMLINSON: I'm not dense,

31 1 M. Fajardo Counsel. 2 MR. ZABELL: I don't think you're 3 dense at all. In fact, quite the 5 opposite, and that is why I am inquiring a little bit further. 6 If he requested this loan under false presences, I don't understand why I 8 would not be able to use that information 9 to attack his credibility, ultimately, in 10 11 the trial. 12 JUDGE TOMLINSON: You can't attack 13 his credibility of why he requested the 14 loan. You asked him questions about his 15 mother's illness and to her physical 16 condition. I'm not going to allow it. 17 It's a violation of HIPAA, and I don't 18 think it's appropriate. 19 MR. ZABELL: I understand the 20 HIPAA violation. I don't think it would 21 be a HIPAA violation, because his 22 mother's illness was outside the country 23 and jurisdiction of HIPAA. 24 MR. WALLACE: Your Honor --25 JUDGE TOMLINSON: I made my

32

1 M. Fajardo 2 ruling, your objection is noted. 3 get to another area where attacking his credibility becomes an issue, then call 4 5 me back. 6 MR. ZABELL: Is it Your Honor's 7 ruling that I cannot question him on the basis for his requesting this loan? 8 9 JUDGE TOMLINSON: I thought you 10 already raised that question, and he has 11 already given his answer. 12 MR. ZABELL: He said he went to 13 Guatemala because of personal issues with 14 his mother, and I was stopped after I 15 asked him what those personal issues 16 were. 17 Counsel has interpreted that to 18 mean health. I don't know if it's 19 health. 20 MR. WALLACE: Mr. Zabell just 21 stated to you that it was health reasons. 22 MR. ZABELL: I believe, 23 ultimately, he is going to go to health, 24 but we don't know that, he has not said 25 that yet.

33

1 M. Fajardo 2 JUDGE TOMLINSON: Is the court 3 reporter able to read back the last 4 series of questions to me? 5 MR. ZABELL: She's signifying yes. 6 (Whereupon, the requested 7 testimony was read back by the court 8 reporter.) 9 MR. WALLACE: I asked Mr. Zabell 10 where he was going to go with this, and 11 he didn't really want to indicate where 12 he wanted to go with this. 13 MR. ZABELL: It depends on the 14 answer. 15 JUDGE TOMLINSON: So you may ask 16 him the leading question, which I will 17 permit, but with regards to the private 18 things that he has made reference to, an 19 issue of his mother's health, if he says 20 yes, then move on. 21 MR. ZABELL: Thank you, Your 22 Honor. While we have you on the phone, 23 we encountered another issue, not 24 adversarial, but we want to advise Your 25 Honor of it.

34 1 M. Fajardo 2 Your Honor's previous Order in this case made reference to making the 3 4 computers that were originally seized by 5 the District Attorney's office available for inspection. We have done that, but 6 7 the problem is they're not booting up beyond the initial screen. 8 9 Counsel and I have agreed to make 10 alternate arrangements to address that, 11 but we want to advise Your Honor, because 12 Counselor is going to view it beyond the 13 specific timeframe of your Order. 14 JUDGE TOMLINSON: Thank you for 15 letting me know that. I'll be here the 16 rest of the day if something else comes 17 up. 18 MR. ZABELL: Thank you. 19 (Whereupon, the call was 20 concluded.) 21 Mr. Fajardo, before taking that 22 break, you were telling me that you went to 23 Columbia because of family issues with your 24 mother. 25 Α No.

35 1 M. Fajardo 2 Were they personal issues with 0 3 your mother? In Guatemala. Α 4 Were those personal issues 5 0 health-related? 6 7 Α Yes. So you went to Guatemala between 8 9 January 19th and February 19th; is that correct? I don't remember if it was the 10 Α 19th, but it was from -- I left here in January. 11 When I went to Columbia, I don't know. 12 13 Why did you go to Columbia after 14 you want to Guatemala? 15 Personal things of mine. Α What were those personal things of 16 Q 17 yours? 18 To see my girlfriend. Α 19 You stayed in Columbia through Q. March of 2009; is that correct? 20 21 Α No, 2008. 22 For how many months did you stay 0 23 in Columbia? 24 One month. Α 25 During that period of time, you Q South Shore Court Reporting

(631) - 235 - 6218

		36
1		M. Fajardo
2	borrowed mone	ey from Suffolk Paving; is that
3	correct?	
4	А	Yes.
5	Q	How much did you borrow?
6	А	He gave me two loans; one for
7	\$8,000 and \$8	3,500, I think the other one was.
8	Q	One for \$8,000 and one for \$8,500?
9	A	Yes.
10	Q	When did he loan you the first
11	loan?	
12	A	I don't recall, but it was in
13	January.	
14	Q	January of 2008?
15	А	Yes.
16	Q	Why did he loan you \$8,000 in
17	January of 20	008?
18	A	Because I needed it.
19	Q	What did you need it for?
20	A	Family issues.
21	Q	What family issues?
22	A	About my mother's case.
23	Q	What case are you referring to?
24	A	Her health.
25	Q	So you borrowed \$8,000 for your

		37
1		M. Fajardo
2	mother's heal	.th?
3	A	Yes.
4	Q	You need to answer yes or no. The
5	court reporte	er can't take down a grunt, you
6	understand?	
7	А	Yes.
8	Q	Did you use that entire \$8,000 to
9	pay a medical	bill for your mother?
10	А	Yes.
11	Q	Where did you pay that medical
12	bill?	
13	А	My older brother took care of
14	that.	
15	Q	What is your older brother's name?
16	A	Virgio Giovanni Fajardo.
17	Q	So you gave \$8,000 to your
18	brother?	
19	А	Yes.
20	Q	Do you know what your brother used
21	that money fo	or, exactly?
22		MR. WALLACE: Objection, asked and
23	answe	red.
24		You can answer for the fifth time.
25	A	Yes, for my mother's health.

	38
1	M. Fajardo
2	Q What was it used for,
3	specifically?
4	MR. WALLACE: Objection.
5	You're breaching the Court Order.
6	Q Was it used for medical bills?
7	A Yes.
8	Q Was any part of it used for
9	anything, other than medical bills?
10	MR. WALLACE: Objection.
11	A No.
12	Q Did you personally see those
13	medical bills?
14	A No.
15	Q You just believed your brother?
16	A Yes. Because there are six of us,
17	and the six of us put in money so my mother
18	could be operated on I didn't say operated, I
19	said for her to feel better, her health.
20	Q Your mother was located in
21	Guatemala at that time?
22	A Yes.
23	Q You borrowed an additional \$8,500
24	from defendants, did you not?
25	A Yes.

		39
1		M. Fajardo
2	Q	When did you borrow that?
3	A	At the same time.
4	Q	Why did you borrow that?
5	А	Because I needed it for expenses.
6	Q	What type of expenses?
7	A	Regarding my trip.
8	Q	So you needed it for personal
9	expenses?	
10	A	Yes.
11	Q	Can you please explain to me what
12	those persona	al expenses are?
13	A	Can I answer that?
14	Q	You must answer that.
15	A	Regarding my trip regarding my
16	trip, I had t	to pay for the plane, food, my
17	phone, too, a	and I had to leave money with my
18	children befo	ore leaving.
19	Q	So you borrowed \$8,500 for a
20	vacation?	
21		MR. WALLACE: Objection,
22	misch	aracterization of his testimony.
23	А	It was not a vacation.
24	Q	Was it a vacation in Guatemala
25	from January	to February?

40 1 M. Fajardo 2 Α No. 3 0 What about when you went to see your girlfriend in Columbia from February to 4 March? 5 That was like a vacation, but it 6 Α 7 was not a vacation. Why was it not a vacation? 8 9 Α Because I went to my girlfriend's 10 house, not to go around. So you borrowed money to go to 11 0 12 your girlfriend's house? 13 Α No. 14 Q How much of the \$16,500 have you 15 paid back? 16 Α I didn't pay anything back because 17 he took the Lincoln Navigator, 2003, away from 18 me. 19 So you borrowed \$16,500 from Q 20 defendants, correct? 21 Α Yes. 22 You took that money from them? 0 23 MR. WALLACE: Objection, asked and 24 answered. 25 Α Yes.

		41
1		M. Fajardo
2	Q	You never paid it back?
3	A	No.
4	Q	Correct?
5	A	No. Because he took away the
6	truck that I	had.
7	Q	Did you have an agreement that you
8	didn't have t	o pay that money back?
9	А	He never said anything about the
10	money, and wh	en he took away my truck, he said
11	that he still	owed me.
12	Q	You bought a truck from the
13	defendants, d	lid you not?
14	A	Yes.
15	Q	When did you buy a truck from
16	defendants?	
17	A	In 2004.
18	Q	What type of truck was that?
19	A	A Lincoln Navigator.
20	Q	What was the year of that Lincoln
21	Navigator?	
22	А	2003.
23	Q	In 2004, you bought a year-old
24	Lincoln Navig	ator?
25	А	Yes.

		42
1		M. Fajardo
2	Q	How much did you pay for that
3	Lincoln Navig	gator?
4	A	About three years, I paid about
5	\$32,000.	
6	Q	What was the agreed-upon price of
7	that car?	
8	A	\$46,000.
9	Q	You agreed to buy that vehicle for
10	\$46,000, corr	rect?
11	A	Yes.
12	Q	Did you pay \$46,000 for that
13	vehicle?	
14	A	I didn't pay them because he took
15	the truck awa	ay.
16	Q	When did he take the truck away?
17	A	When I was in Columbia or in
18	Guatemala.	
19	Q	So he took that truck away in
20	2009?	
21	A	Yes no, 2008, the same year
22	that I left.	
23	Q	The same year that you left what?
24	А	To Guatemala.
25	Q	So you had that Lincoln Navigator
		South Shore Court Reporting (631)-235-6218

43 1 M. Fajardo 2 for five years? 3 Α Yes. How much did you pay for that 4 0 Lincoln Navigator in the five years? 5 6 Α \$32,000. 7 So you owed \$14,000, plus interest 0 8 on that Lincoln Navigator, correct? 9 Α No, I don't owe anything. 10 0 If you bought the vehicle for \$46,000 and you only paid \$32,000 for it, don't 11 12 you owe money on it? 13 Α No, because when I asked him for a 14 raise, he told me to keep the truck and that he 15 was not going to charge me for the truck. 16 Q Do you have that in writing? 17 Α No. 18 You owe \$14,000 for the truck and 19 \$16,500 for the loan; is that correct? 20 MR. WALLACE: Objection, 21 mischaracterizing the testimony. 22 Α No. 23 Q You borrowed \$16,500, correct? 24 Α Yes. 25 Q You did not pay that back,

	44
1	M. Fajardo
2	correct?
3	A No, because I had to pay I gave
4	the truck in exchange for the money that I owed
5	him.
6	Q But you still owed money on the
7	truck?
8	A Yes, but he kept the truck.
9	MR. WALLACE: For the record,
10	Mr. Zabell is sort of staring at the
11	witness without saying anything.
12	MR. ZABELL: I disagree with the
13	characterization. Now I'm staring at
14	you.
15	What did he say?
16	THE INTERPRETER: He said, "he was
17	looking like this without speaking."
18	MR. WALLACE: I was translating to
19	the client.
20	MR. ZABELL: When you coach your
21	client, coach him in English.
22	MR. WALLACE: I'm translating
23	because you're not letting the translator
24	translate what I am saying for the
25	record.

45 1 M. Fajardo 2 I think it's unfair that you are 3 saying things that he does not 4 understand. If you will allow the 5 translator to translate what I am saying 6 and my objections on the record, then we 7 wouldn't have this issue, and I would not 8 have to translate to my client. 9 MR. ZABELL: Ian, I would like 10 very much for you to remain silent. 11 MR. WALLACE: Ain't going to 12 happen, ain't going to happen. Proceed. 13 You borrowed \$16,500 from 0 14 defendants; is that correct? 15 Α Yes. 16 Half of that was for your trip to 0 17 see your girlfriend in Columbia, correct? 18 MR. WALLACE: Objection. 19 Α No. 20 0 You said that you borrowed \$8,000 21 for your mother's medical issues, correct? 22 Α Yes. 23 Q And you gave that to your brother? 24 Α Yes. 25 Q Without looking at any bills or

46 1 M. Fajardo 2 invoices, correct? 3 Α Yes. 4 0 You borrowed another \$8,500 to 5 cover your plane fare, your telephone, and to 6 give money to your kids before you left; is that 7 correct? 8 Yes. Α 9 You have no documentation 0 10 indicating that you paid any of that \$16,500; is 11 that correct? 12 MR. WALLACE: Objection. 13 Α No. 14 Q No, you have no documentation? 15 Α No. 16 You understand that you're being 0 17 sued for the money that you were lent? 18 Α No, not regarding that money. 19 0 What do you think you're being 20 sued for? 21 Α Because my ex-boss says that he 22 lent me \$42,000 to buy a Lincoln Navigator, when 23 he was the one that gave me the actual truck. 24 0 Well, has it been explained to you 25 that you're being sued for your failure to pay

47 1 M. Fajardo 2 for that Lincoln Navigator? 3 Α Yes. By your own admission, you did not 4 5 pay for the entire amount of that Lincoln 6 Navigator; is that correct? 7 No, I didn't pay completely, no. 8 There came a time that you stopped 9 making payments on that Lincoln Navigator, 10 correct? 11 Α Yes. When did you start making payments 12 13 on that Lincoln Navigator? 14 Α I don't recall. 15 How did you make payments on that 16 Lincoln Navigator? 17 Α Cash. 18 Do you have any receipts 19 indicating that you made any? 20 Α No. 21 Do you know how many cash payments 22 you made? 23 How many, no. But in three 24 years -- I maybe stopped paying after three 25 years -- excuse me, within three years. I maybe

48 1 M. Fajardo 2 didn't pay five months, but I don't remember 3 which months they were. 4 Why didn't you pay for five 0 5 months? 6 Because the lack of work, my boss Α 7 knew about it, and I explained it to him and he 8 always accepted. 9 Q So you could not afford to make 10 the payments? 11 Α No. 12 No, you could not afford it? Q Yes. But when there was no work, 13 Α 14 I couldn't, and I would explain it to him. 15 There were periods of time during 0 16 the year where you could not afford to make 17 payments? 18 Α Yes. 19 You could not afford the vehicle? Q 20 MR. WALLACE: Objection. 21 Q You may answer. 22 Α Yes. 23 0 Are you familiar with the term 24 repossession? 25 Α No.

49 1 M. Fajardo 2 Do you know that if you buy 0 3 something on credit and you can't afford it, then the company has the right to take that 4 5 thing back? 6 Objection. MR. WALLACE: 7 You can answer. 8 Α Yes. 9 Is that what happened with the 0 10 Lincoln Navigator? 11 Α No. 12 0 What happened to the Lincoln 13 Navigator? 14 When I was in Guatemala, my boss Α 15 thought I was not going to return, and he said 16 he was going to take the truck. When I 17 returned, he said that he took the truck, 18 because he said that he thought that I was not 19 going to return. 20 And when I said that I paid him so 21 much, wasn't what I owed him, he said that then, 22 he stilled owed me. 23 Do you not think that you still 24 owe him? 25 Α No.

50 1 M. Fajardo 2 Did you take steps to get current 0 3 on your payments on the vehicle? 4 Α Yes, I did a lot to be up-to-date 5 with my payments. 6 But you weren't up-to-date on your 0 7 payments? No, not for a certain time. 8 Α 9 Q Did you make payments on the 10 vehicle when you were in Columbia? 11 Α No. 12 Did you make payments? 0 13 Α No, because during that time, he 14 had already said that the truck was already 15 mine, that I didn't have to pay him anything 16 else. 17 You just said that you still owed Q 18 him money on that vehicle? 19 MR. WALLACE: Objection. 20 Did you not? 0 21 Α No, I don't owe him money. 22 But you just said that you owe him Q 23 money? 24 Α The \$8,000 that he lent me, he 25 said that he was going to take the truck in

	51
1	M. Fajardo
2	exchange and that he still owed me, because when
3	I came from Columbia, he still owed me. He gave
4	me \$2,000.
5	Q When did he give you \$2,000?
6	A When I came here because I had to
7	pay something that he knew about, an attorney.
8	Q Explain to me what you had to pay.
9	A An attorney.
10	Q About what?
11	A Personal thing about my trip.
12	MR. WALLACE: Don't respond to
13	that.
14	Q Is it about immigration?
15	A Yes, he knew, Louis knows.
16	Q So he lent you \$8,000 for your
17	mother?
18	MR. WALLACE: Asked and answered.
19	You can answer this for the tenth time.
20	A Okay.
21	Q Yes?
22	A Yes.
23	Q Then, he lent you \$8,500 to cover
24	all of your trip expenses?
25	MR. WALLACE: Objection,

52 1 M. Fajardo 2 mischaracterization of his testimony. 3 You can answer. 4 Yes. Α 5 Then, he lent you another \$2,000? 0 6 Α No, he didn't lend those to me. 7 He paid those to me because he still owes me. So there is \$8,500, \$8,000, then 8 9 there's \$2,000, correct? 10 Α Yes. 11 That adds up to \$18,500? 0 12 Why \$18,000? I owed him the Α Those \$2,000 he gave me as a payment 13 \$16,500. 14 for what he took for the truck. 15 When did he give you that \$2,000? 0 16 Α When I just returned. 17 So he gave you \$18,500 during that 0 18 three-month period? 19 Α No, not three months. 20 0 How many months? 21 Α The \$2,000 he gave me after 22 seven months when I was here. 23 Didn't you just say he gave it to 24 you when you came back? 25 Α When I returned from Columbia, it

53 1 M. Fajardo 2 was seven months. 3 You were in Columbia for seven 4 months? I said when I returned to work 5 Α with him seven months later. 6 7 Seven months after you started 8 coming back? 9 MR. WALLACE: Objection. 10 Q You can answer. 11 Α Yes. Do you recall the month? 12 Q 13 Α Yes, August. 14 Do you know why you're suing the Q 15 defendants? 16 Α Yes. Why are you suing him? 17 0 18 For my overtime hours. Α 19 Q How many overtime hours are you 20 suing for? 21 Α Quite a lot. 22 0 How many? 23 Α The truth is that I don't know, 24 but I know that it was sixteen, seventeen hours 25 per week.

		54
1		M. Fajardo
2	Q	What months of the year did you
3	work for?	
4	A	It depends on the year. There
5	were years th	at I worked the whole year, and
6	there were ye	ars where I only worked ten months.
7	Q	In 2003, how many months did you
8	work out of t	he year?
9	A	I think it was the whole year.
10	Q	Do you think or do you know?
11	A	I think, but I don't remember.
12	Q	Is there anything that you can
13	look at that	will tell you?
14	A	Yes, in my check stubs.
15	Q	Where are your check stubs?
16	A	At home.
17	Q	Did you provide all of your check
18	stubs to your	Counsel?
19	A	Yes.
20	Q	Do you have your check stubs for
21	every week th	at you worked?
22	A	No.
23	Q	Why not?
24	A	Because I have a case with
25	immigration.	

55 1 M. Fajardo 2 MR. WALLACE: For the record, 3 you're not allowed to say anything about 4 immigration. 5 I don't have my check stubs, Α 6 because my other attorney has them. 7 Did you request copies of those 8 check stubs from your other attorney? 9 Α No. 10 MR. ZABELL: Let's go off the 11 record for a moment. 12 (Whereupon, a discussion was held 13 off the record.) 14 MR. WALLACE: For the record, 15 regarding the pay stubs, Mr. Fajardo has 16 provided them to me, my office, with all 17 his pay stubs with the sole exception of 18 some pay stubs that his wife took with 19 her, the wife that he is now separated 20 from. 21 0 Why did your wife take those pay 22 stubs? 23 Α Because she needed them. 24 0 What did she need them for? 25 Α Child support.

56 1 M. Fajardo 2 Are you paying child support? 0 3 Α Yes. Can you get those checks back from 4 0 5 the wife that you're now separated from? 6 I will speak to her. Α 7 MR. ZABELL: I'm going to ask you 8 to do so, and when you get them, I'm 9 going to ask that you provide those check 10 stubs to your attorney. 11 THE WITNESS: Okay. 12 MR. ZABELL: And when you do and 13 he turns that over to me, right, then, we 14 will continue this deposition if there is 15 a need to do so. 16 MR. WALLACE: Once you get those 17 other pay stubs -- can you repeat what 18 you just said? 19 MR. ZABELL: What I asked him to 20 do is get these stubs from his wife, he 21 will provide that to you, you will then 22 provide them to me, and if there is a 23 need to continue this deposition 24 thereafter, we will do so. 25 MR. WALLACE: I am not agreeing to

		57
1		M. Fajardo
2	that.	
3	M	R. ZABELL: Are you agreeing to
4	provide	the documents?
5	M	R. WALLACE: Yes.
6	M	IR. ZABELL: Are you agreeing to
7	follow	up with him?
8	M	IR. WALLACE: Yes.
9	M	IR. ZABELL: Very good. Then, we
10	can con	tinue.
11	Q I	n 2003, did you collect
12	unemployment be	enefits?
13	A N	lo.
14	Q	oid you ever collect unemployment
15	benefits from 2	2003 going forward?
16	A C	only in 2010.
17	Q A	are you currently working?
18	A Y	es.
19	Q E	or whom are you currently
20	working?	
21	A E	Pioneering Paving Asphalt.
22	Q W	hen did you start working for
23	Pioneering Pav	ing Asphalt?
24	A A	april 4th.
25	Q C	of what year?

		58
1	M. Fajardo	
2	A 2009.	
3	Q What name did you p	provide to
4	Pioneering Paving Asphalt that ye	ou go by?
5	A Maynor Renato Fajar	rdo.
6	Q In 2003, who was yo	our employer?
7	A Suffolk Paving.	
8	Q In 2004, who was yo	our employer?
9	A Suffolk Paving.	
10	Q In 2005, who was yo	our employer?
11	A Suffolk Paving.	
12	Q In 2006, who was yo	our employer?
13	A Suffolk Paving.	
14	Q In 2007, who was yo	our employer?
15	A Suffolk Paving.	
16	Q In 2008, who was yo	our employer?
17	A Suffolk Paving.	
18	Q In 2009, who was yo	our employer?
19	A Pioneering Asphalt	oh, no, hold
20	on. In 2009, I still worked with	h Suffolk
21	Paving, and I started in April o	f 2010 with
22	Pioneer.	
23	Q When did you stop w	vorking for
24	Suffolk Paving?	
25	A In September.	

			59
1		M. Fajardo	
2	Q	September of what year?	
3	A	2009.	
4	Q	Do you know who owns Suffolk	
5	Paving?		
6	А	Yes, Louis Vecchia.	
7	Q	Are you finished answering?	
8	А	Yes.	
9	Q	Do you have any reason to believ	е
10	anybody else	owns Suffolk Paving, other than	
11	Louis Vecchia	a?	
12	А	No.	
13	Q	Every week that you worked for	
14	Suffolk Pavir	ng, did you receive a paycheck?	
15	A	Yes.	
16	Q	Did you ever receive cash	
17	payments, in	addition to your check?	
18	А	Sometimes, it depends, as well.	
19	Q	How often would you receive cash	
20	payments, in	addition to your paycheck?	
21	А	Not much.	
22	Q	What does "not much" mean?	
23	А	Maybe about ten times in all.	
24	Q	Do you know how much cash you	
25	received on t	those ten times?	

		60
1		M. Fajardo
2	А	Sometimes he would give me \$100,
3	sometimes \$20	00, yes.
4	Q	How much did you make an hour
5	working for S	Suffolk Paving in 2003?
6	А	In 2003, I think I earned about
7	\$49 in prevai	ling wage, and regular, I think he
8	paid me \$32.	I don't remember really very well.
9	Q	You earned \$49 a day?
10	A	An hour.
11	Q	So you're not sure, but you either
12	made \$49 or \$	332 an hour?
13	A	Regular was his hour and
14	prevailing wa	age was when we did government work.
15	Q	That's a lot of money?
16		MR. WALLACE: Objection.
17	A	Yes.
18	Q	You agree?
19	A	Yes.
20	Q	It was good money, right?
21	A	Yes.
22	Q	Did you ever get paid overtime?
23	A	Sometimes.
24	Q	When you got paid overtime, it
25	would be time	e-and-a-half, correct?

		61
1		M. Fajardo
2	А	Sometimes he paid time-and-a-half,
3	and there wer	e times when he paid out of
4	ten hours, he	would pay one or two hours.
5	Q	So sometimes you would work ten
6	hours and you	would get one or two hours
7	overtime?	
8		MR. WALLACE: Objection, it's a
9	mischa	aracterization of his testimony.
10	А	No.
11	Q	You said out of ten hours, you
12	would get pai	d one or two hours, correct?
13	А	Sometimes in a week, we worked ten
14	hours a week,	and sometimes he would pay us one
15	or two hours.	
16	Q	Overtime, correct?
17	А	Yes.
18	Q	In 2004, what was your hourly
19	wage?	
20	А	I don't recall. I think it was
21	the same.	
22	Q	In 2005, what was your hourly
23	wage?	
24	А	I don't recall, the same, \$48.
25	Q	In 2006, what was your hourly

	62
1	M. Fajardo
2	wage?
3	A The same, because it was union and
4	prevailing wage.
5	Q What was it?
6	A About \$48, \$49.
7	Q In 2007, what was your hourly wage
8	rate?
9	A The same, about \$48, \$49.
10	Q In 2008, what was your hourly wage
11	rate?
12	A \$48 and \$49.
13	Q In 2009, what was your hourly wage
14	rate?
15	A \$48, \$49.
16	Q So your hourly wage rate never
17	went up?
18	A No. Because I don't know what
19	kind of operator he paid me, because sometimes
20	he paid me \$48 and sometimes \$49.
21	Q From 2003 to 2009, your hourly
22	rate never increased?
23	A No.
24	Q Did you ever take a look at your
25	pay stub?

63 1 M. Fajardo 2 Α Yes. 3 Were there any deductions from Q 4 your pay? 5 Α Yes. What were the deductions for? 6 0 7 Α I don't know. I only know that there was for vacation, for union, all of that. 8 9 Q Do you think that those deductions 10 were appropriate? 11 MR. WALLACE: Objection. 12 Α Yes. 13 What year did you join the union? 0 14 Α 2007. 15 Before you joined the union, you 0 16 would get your supplemental benefits paid to 17 you, correct? 18 MR. WALLACE: Objection, you can 19 answer. 20 I don't recall. Α 21 0 After you joined the union, your 22 supplemental benefits are paid to the union? 23 Α Yes. 24 Do you how much an hour your 25 supplemental benefits were?

64 1 M. Fajardo 2 Α No. 3 Was it a substantial amount? 0 4 MR. WALLACE: Objection. 5 Α I don't recall. 6 MR. ZABELL: You know you have a 7 standing objection to the form of the 8 question. 9 MR. WALLACE: There is no standing 10 objection to form. 11 MR. ZABELL: Do you want a 12 standing objection? This way you don't 13 have to whisper back and forth to each 14 other. 15 MR. WALLACE: No, I would rather 16 indicate when I object. 17 MR. ZABELL: If you're going to do 18 that, that's fine, just no whispering back and forth, it's distracting. 19 20 MR. WALLACE: Like you and your 21 client were all day. 22 MR. ZABELL: It's my deposition. 23 MR. WALLACE: I can talk to my 24 colleague any time I'd like. 25 MR. MCNAMARA: I'll be more vocal.

	65
1	M. Fajardo
2	Q What specific tasks and duties did
3	you perform for Suffolk Paving?
4	A Operator and in charge of the
5	group.
6	Q In charge of what group?
7	A The paving crew.
8	Q Who was in your crew?
9	A Sometimes they would give me
10	different people, but most of the time, I had
11	Carlos Escalante and Nelson Quintanilla, Lerly
12	Rodriguez, Ronald, but I don't know his last
13	name, Marcus Tulio, and there was someone else
14	whose name was Jose.
15	They would always change the
16	people, so it's difficult for me to remember.
17	Q Were you provided with a company
18	vehicle?
19	A Yes, they gave me a vehicle.
20	Q What kind of vehicle did they give
21	you?
22	A A pick-up.
23	Q What kind of pick-up?
24	A A Ford.
25	Q What year was it?

66 1 M. Fajardo 2 Α I don't know, because sometimes 3 they would give me a truck that the mechanic 4 used, and sometimes they would give me that 5 truck. 6 And you would take that pick-up 0 truck home with you that day? 7 8 А Not me. 9 Q Never? 10 Α The driver that drove it, he No. 11 would take it to his house. 12 Who was the driver that drove it? 13 Sometimes Walter drove, sometimes Α 14 Carlos Escalante drove, and sometimes Lerly 15 Rodriguez drove. 16 0 There were always tools in the 17 back of that truck? 18 Α Yes. 19 0 That truck would pick you up from 20 home? 21 Yes. Α 22 It would take you directly to the 0 23 worksite? 24 Α Sometimes to the job and sometimes 25 to the yard.

	67
1	M. Fajardo
2	Q At that time you had your own
3	vehicle, correct?
4	A Yes.
5	Q What was your vehicle at that
6	time?
7	A It was a Honda Accord.
8	Q You could have driven your vehicle
9	directly to the job site, correct?
10	A Yes.
11	Q In fact, you were told that you
12	could drive to the worksite?
13	MR. WALLACE: Objection.
14	A Yes.
15	Q But sometimes you chose to go to
16	the shop?
17	MR. WALLACE: Objection.
18	A Yes. There were reasons for
19	having to go to the yard.
20	Q But you could have driven directly
21	to the worksite?
22	A Yes.
23	Q Counsel put that picture in front
24	of you.
25	Do you see that?

68 1 M. Fajardo 2 Α Yes. 3 0 Did Counsel show you that picture before today's deposition? 4 5 Α No. 6 It was just sitting in front of 0 7 you for no reason this morning? 8 Α This morning, yes. 9 When did Counsel show that to you? Q 10 Α Today. 11 Before this deposition? 0 12 А Here, when we got here. 13 What time did you get here this 0 14 morning? 15 Α At 9:00. 16 What time did your Counsel get Q 17 here this morning? 18 At 10:00. Α 19 Q Would you characterize that as 20 being rude? 21 Α No, because he called me. 22 0 What did he call you? 23 Α He called me to let me know that 24 he was going to arrive a little late. 25 Q Do you know an individual by the

69 1 M. Fajardo 2 name Pracelis Mendez? 3 Α Yes. 4 Do you know if he was lent any 0 5 money by Suffolk Paving? I don't know. 6 Α 7 0 Did you ever ask him? Α 8 No. 9 Q Did you ever talk to him about 10 this case? 11 Α No. We've spoken regarding the 12 problems that are going on, but that is it. 13 What problems that are going on? 0 14 Α Regarding the days that we have to 15 go to court, because he is the one that let's us 16 know sometimes. 17 He's the ringleader? Q 18 MR. WALLACE: Objection. 19 Α Yes. 20 Was it his idea to start this 0 21 lawsuit? 22 Α I don't know. 23 0 Whose idea was it to start this 24 lawsuit? 25 Α I think it was everyone.

		•	70
1		M. Fajardo	
2	Q	Who is "everyone"?	
3		MR. MCNAMARA: Objection.	
4	A	I don't know.	
5	Q	Did you?	
6	А	No.	
7	Q	When did you stop working for	
8	Suffolk Pavir	ng?	
9	A	September 2009.	
10	Q	Why did you stop working for	
11	Suffolk Pavir	ng?	
12	A	Because they told me that they	
13	didn't need r	ne.	
14	Q	Who said they no longer needed	
15	you?		
16	A	The dispatcher, Tommy.	
17	Q	Did you have a fight with Tommy?	
18	A	No. I was calling him for three	
19	days, and the	e third day, he told me that they	
20	had let me go	· .	
21	Q	What days did you call him?	
22	А	I don't remember the dates, but I	
23	was calling h	nim. I worked up to Wednesday, I	
24	don't remembe	er the date. I received my check o	n
25	Thursday, the	ere was no work.	

		71
1		M. Fajardo
2		On Friday, I called and they told
3	me there was	no work. On Monday, I called and
4	they said the	ey no longer needed me.
5	Q	Do you know why they said that?
6	А	No.
7	Q	Do you have an idea why they said
8	that?	
9	А	No.
10	Q	Did Tommy tell you to speak to
11	Louis Vecchia	1?
12	A	No. He told me that look for
13	Louis and to	come to an agreement with him.
14	Q	Did you?
15	A	He never answered the phone.
16	Q	You're saying that you called him?
17	A	Once.
18	Q	When did you call him?
19	A	I called him on a Friday.
20		MR. WALLACE: Objection.
21		Who is he?
22		THE WITNESS: Louis Vecchia.
23	Q	What number did you call him on?
24	А	365-5232.
25	Q	You called him on a Friday?
		Courth Chang Court Daniel '

		. 72
1		M. Fajardo
2	A	Yes.
3	Q	Did you leave a message for him?
4	A	No.
5	Q	You didn't leave a message?
6	A	No.
7	Q	Did you want him to call you back?
8	A	Yes, he knew my number, he knew I
9	was calling	nim.
10	Q	How did he know if you didn't
11	leave a mess	age?
12	A	Because my name would come up on
13	his phone.	
14	Q	How do you know that?
15	A	Because I have the same phone that
16	he had.	
17	Q	Who gave you that telephone?
18	A	It was mine personally.
19	Q	Did Suffolk Paving ever provide
20	you with the	telephone?
21	A	They gave me a radio and sometimes
22	I had the pho	one and sometimes I didn't have the
23	phone.	
24	Q	Were you a foreman?
25	A	Yes.

73 1 M. Fajardo 2 Do you know what that means? Q 3 Α Yes. And was your work ever criticized 4 0 when you worked at Suffolk Paving? 5 6 Α No. 7 Q No one ever complained about your 8 work? 9 Α No. The document you have in front of 10 Q 11 you has been previously identified as 12 Defendants' Exhibit 5. 13 Do you see that? 14 Α Okay. 15 Before today, did you ever see 16 that document? 17 The first one, the second one, Α 18 that is it. 19 MR. WALLACE: Listen to the 20 question. 21 Did you ever see any of the 22 documents or the posters on this document? 23 Α Only the two posters. 24 Which two? Q 25 Α The one and the two.

		74
1		M. Fajardo
2	Q	So the first two on the document?
3	А	Yes.
4	Q	Do you read English?
5	А	Yes.
6	Q	Do you speak English?
7	A	Yes.
8	Q	How well?
9	A	50/50.
10	Q	Did Louis Vecchia ever tell you
11	that you were	making mistakes on a job site?
12	A	Every day.
13	Q	Were you making mistakes on job
14	sites?	
15	A	Not that we knew of.
16	Q	You never made any mistakes?
17	A	We make mistakes, everyone makes
18	mistakes.	
19	Q	So you did make mistakes?
20	А	Sometimes.
21	Q	Didn't you get upset when Louis
22	Vecchia would	complain to you that you were
23	making mistak	es?
24	А	Yes.
25	Q	Didn't he tell you that you

75 1 M. Fajardo 2 weren't working efficiently? 3 Α No. 4 Didn't he complain to you about 5 your work on a job site and you got angry at him 6 and you just left the job site? 7 MR. WALLACE: Objection. 8 Α I never left the job site. 9 Q Didn't what I just ask you happen? 10 MR. WALLACE: Objection. 11 Α No. 12 Did you ever get into an argument 0 13 with Louis Vecchia? 14 Α Yes, once. 15 0 Was that not the last day that you 16 worked? 17 Α No. 18 When did you get into an argument 19 with Louis Vecchia? 20 It was sometime before when I Α 21 arrived late and he had another person in 22 charge, because the day before, we had worked 23 late, and we had only done 250 tons, and he was 24 angry because I arrived late and he grabbed me 25 like this (indicating) and he pushed me.

	76
1	M. Fajardo
2	Q Did you call the police?
3	A No. Because he grabbed me in the
4	truck and he said, let's go around because he
5	said that he has problems and that I had to
6	understand and he asked that he that I had
7	asked he asked to be excused.
8	Q From you?
9	A Yes.
10	MR. WALLACE: He said sorry.
11	MR. ZABELL: Stop, you're not
12	testifying, remember that.
13	Q Did anybody else see him push you?
14	A Yes.
15	Q Who?
16	A Carlos Escalante, Edwin Rivera and
17	I think Mario Flores, but Mario Flores is not
18	here.
19	Q This was all in a truck that they
20	saw this happen?
21	A No, outside.
22	Q Didn't you just say this happened
23	in the truck?
24	MR. WALLACE: Objection.
25	A No. I got there late and he was
	South Shore Court Reporting (631)-235-6218

77 1 M. Fajardo 2 angry that day. 3 How did that make you feel? 4 Α I felt bad. I was going to leave. 5 And he stopped me and he said that he was sorry because of the way he acted with me. So we went 6 7 to the truck with him to see the work that was 8 there, and that day, I didn't work on the 9 machine. It was another person in charge of 10 The only name that I remember is Jack. 11 Did that bother you that Jack was Q 12 doing the work? 13 Because my work was to do the Α 14 screw and then, I would help him with the rake 15 and the shovel. 16 What year did this occur? 0 17 I think it was 2005, 2006, around Α 18 there. 19 What month was this? Q 20 Α I don't recall. 21 Was that the only time you were Q 22 late to work? 23 Α Yes. 24 You were only late to work once 0 25 throughout your entire employment with Suffolk

78 1 M. Fajardo 2 Paving? 3 Because I almost always had Α Yes. 4 to be at work before anyone else. 5 0 Sometimes you would show up on the job site first and sometimes at the shop? 6 7 Α Yes. 8 0 When you would show up directly at the job site, you would have a company vehicle, 9 10 correct? 11 Α Yes. Do you know if that company 12 0 13 vehicle had GPS? 14 Α Yes. I think sometimes they put 15 it in. 16 0 That GPS would tell us the time 17 that you would get to the job site? 18 MR. WALLACE: Objection. 19 Α Yes. 20 Did you consider your work day to 0 21 start when you would go to 7-Eleven to get 22 coffee? 23 MR. WALLACE: Objection. 24 A No. 25 Q Would you consider your day to South Shore Court Reporting

(631) - 235 - 6218

79 1 M. Fajardo 2 start when you would go to a deli to get a 3 sandwich? 4 MR. WALLACE: Objection. 5 Α Yes. 6 So would the other workers; 0 7 correct? 8 MR. WALLACE: Objection. 9 Α Yes. That would be before you started 10 0 11 work, correct? 12 Objection. MR. WALLACE: 13 Α Yes. 14 You're not including that time in 0 15 the period of time that you want to get paid 16 for? 17 Α Yes. 18 Yes, you are looking for that Q 19 time? 20 Α No. 21 The only time you're looking to be Q 22 compensated for is the time you were actually working on the job site? 23 24 MR. WALLACE: Objection. 25 Α Yes.

80 1 M. Fajardo 2 0 Some job sites you would have to 3 sign in and out of, correct? 4 Α Oh, yes, sometimes. 5 And some job sites had an 0 inspector there from the municipality that would 6 7 keep track of when you came to work, correct? 8 Α Yes, sometimes. 9 0 And when the inspector was there, 10 you could trust the inspectors' sign-in and 11 sign-out sheet? 12 MR. WALLACE: Objection. 13 Well, I don't know, because I Α 14 don't know if he kept our record. 15 0 Did Louis Vecchia ever lie to you? 16 Α At the beginning, no. 17 My question is: Did he ever lie 0 18 to you? 19 Α Well, at first, no, but then 20 afterwards, he would say some things and 21 sometimes he would say others. 22 0 What lies would he tell you? 23 Α For example, when they said they 24 didn't need my work, they said that I worked 25 very slowly, yes.

		81
1		M. Fajardo
2	Q	Is that it?
3	А	Yes.
4	Q	Did you ever lie to Louis Vecchia?
5	А	No.
6	Q	Mr. Fajardo, you understand that
7	you're under	oath?
8	А	Yes. I always told him the truth
9	about whateve	r I needed and everything that I
10	did.	
11	Q	What about the hours that you
12	worked?	
13	А	No, I never lied to him.
14	Q	You understand that you're under
15	oath today?	
16		MR. WALLACE: Objection.
17	Q	And the testimony that you give
18	today under o	ath is the equivalent of giving
19	testimony und	er oath at a hearing or at a trial?
20	А	Yes.
21	Q	There are penalties for telling
22	untruths at a	deposition or a trial.
23		MR. WALLACE: Objection.
24	Q	Do you understand that?
25	А	Yes.

	82
1	M. Fajardo
2	Q What time would you start to work
3	on a job?
4	A It depends because sometimes they
5	would tell us 5:00 at the yard, sometimes they
6	would say 6:30 at the job and sometimes when we
7	went to the City, we went earlier, like 4:30.
8	Q So your start times were anywhere
9	between 4:30 and 6:30 in the morning, correct?
10	A When we went to the yard, yes.
11	Q When you didn't go to the yard,
12	what time would you start?
13	A I started at 5:30, because I had
14	to go and mark lines.
15	Q So you started work everyday
16	between 4:30 in the morning and 6:30 in the
17	morning?
18	A Not everyday.
19	Q What was the range that you
20	started work every morning?
21	MR. WALLACE: You're not
22	listening. You have to allow her to
23	finish the question. (Speaking Spanish.)
24	MR. ZABELL: What did he say?
25	THE INTERPRETER: You have to
	South Shore Court Departing

	83
1	M. Fajardo
2	listen to everything she is saying.
3	MR. WALLACE: Listen to the
4	question.
5	MR. ZABELL: It's not uncommon of
6	Mr. Wallace's clients.
7	Q What was the range of times that
8	you started work every morning?
9	A 6:30, sometimes at 5:30.
10	Q You either start work at 5:00 or
11	6:30 every morning?
12	MR. WALLACE: Objection, asked and
13	answered.
14	A Yes.
15	Q Never any later?
16	A No.
17	Q Never at 8:00?
18	A Sometimes, a few time.
19	Q Never at 8:30, correct?
20	A No.
21	Q And if sworn sign-in sheets said
22	that you did sign in at 8:30, they would be
23	incorrect?
24	A Yes.
25	MR. WALLACE: Can I take a break
	South Shore Court Reporting (631)-235-6218

84 1 M. Fajardo 2 quickly? 3 MR. ZABELL: Yes, you may. 4 (Whereupon, a recess was taken 5 from 12:29 p.m. until 12:44 p.m.) 6 MR. ZABELL: Before starting, 7 Mr. Wallace has acknowledged that the 8 purpose of his break, amongst other 9 things, was to talk to his client. 10 Mr. Fajardo, if that is your true 0 11 name --12 MR. WALLACE: Objection. What was the last job that you 13 0 worked at for Suffolk Paving? 14 15 Α I don't remember, but I know it 16 was in Riverhead. 17 Did you ever tell anyone on that 18 worksite that you were looking to create overtime for your workers? 19 20 Α No. 21 So if one of your workers said Q that, they would be lying, correct? 22 23 MR. WALLACE: Objection. 24 Α Yes. 25 Q You wouldn't be lying? South Shore Court Reporting (631)-235-6218

	85
1	M. Fajardo
2	MR. WALLACE: Objection.
3 A	No. Why would I have to create
4 overtime w	hen I want to leave from my house
5 early?	
6 Q	You want to leave for your house
7 early?	
8 A	Yes.
9 Q	Who drove you to work?
10 A	Sometimes Carlos.
11 Q	Did Carlos drive in his own
12 vehicle or	a company vehicle?
13 A	In a company vehicle.
14 Q	Carlos always picked you up
15 between 5:	00 and 7:30 in the morning?
16 A	Yes.
17 Q	From 2003 to 2009, where did you
18 live?	
19 A	From 2003 to 2008, I lived at 68
20 Walton Str	eet in Brentwood.
21 Q	And from 2008 to 2009, where did
22 you live?	
23 A	At 24 Carter Street.
24 Q	The check for \$2,000 that you said
25 you receiv	ed in August 2008, was that given to

	86
1	M. Fajardo
2	you directly?
3	MR. WALLACE: Objection. I'm not
4	sure he said check.
5	Q Was that given to you directly?
6	A Check, from when? Repeat the
7	question.
8	Q The \$2,000 check that you received
9	from Louis Vecchia?
10	A No, he gave it to me in cash.
11	Q He gave it to you in cash?
12	A Yes.
13	Q You didn't ask another employee to
14	get that \$2,000 for you?
15	MR. WALLACE: Objection.
16	A That was when I was in Columbia.
17	Q When you were in Columbia, you got
18	another \$2,000?
19	MR. MCNAMARA: Objection.
20	A It was from the same loan.
21	Q When you were in Columbia, you got
22	a loan of \$8,000 for your mother?
23	MR. WALLACE: Objection.
24	Q Is that correct; yes or no?
25	A Yes.

	87
1	M. Fajardo
2	Q Even though you were in Columbia
3	after you had already left Guatemala, correct?
4	A Yes.
5	Q Then, you got another loan of
6	\$8,500 to pay for the expenses for your trip,
7	correct?
8	A Yes.
9	Q Even though you already testified
10	that you needed some of that money to give your
11	children before you left, correct?
12	MR. WALLACE: Objection.
13	Q Yes or no?
14	A Yes.
15	Q Then, you're saying you got
16	another loan of \$2,000?
17	MR. MCNAMARA: Objection.
18	A Yes.
19	Q And then, in July, after you came
20	back, you got another \$2,000 from Louis Vecchia,
21	correct?
22	A I didn't come in July.
23	Q I know you didn't come in July,
24	but you said in July or August, you got another
25	\$2,000?

		88
1		M. Fajardo
2	A	In August.
3	Q	So you got over \$20,000 from
4	Suffolk Pavi	ng, correct?
5		MR. MCNAMARA: Objection.
6	A	Yes.
7	Q	And you have no proof that you
8	paid any of	it back?
9		MR. WALLACE: Objection.
10	A	No.
11	Q	Did you pay any of it back?
12		MR. MCNAMARA: Objection.
13		MR. WALLACE: Objection, asked and
14	answe	red.
15	A	No. But he took the truck in
16	exchange.	
17	Q	So your answer is no?
18	А	Yes.
19	Q	This is the same truck that you
20	bought for \$	44,000?
21		MR. WALLACE: Objection.
22	Q	Yes or no?
23	A	\$46,000.
24	Q	But you only paid about \$36,000?
25	A	Something like that.

89 1 M. Fajardo 2 0 You were about five months behind 3 on that? 4 MR. WALLACE: Objection. 5 Α Yes. 6 Did a whole year go by that you 0 7 didn't pay for that truck? MR. WALLACE: Objection. 8 9 Α No. 10 Truth? 0 11 Α Yes. 12 Where do you have proof of the 0 13 payments that you made for the truck? 14 MR. WALLACE: Objection, asked and 15 answered. 16 Α I never had any proof of 17 exchanging checks or giving a signature because 18 he said that we were like family. 19 0 Did you ever sign an agreement 20 saying that you were buying that truck from your 21 family? 22 Α I signed a paper saying that No. 23 the person who was going to insure the car, who 24 was Jose Vallace, could not take the car, 25 because he was going to put the insurance in his

90 1 M. Fajardo 2 name. Why weren't you going to put the 3 0 4 insurance in your name? Because I didn't have a license. 5 Α So you didn't have a license but 6 Q 7 yet, you were buying a vehicle? 8 Α Yes. 9 So if you didn't have a license, 10 how could you drive the vehicle? 11 MR. WALLACE: Objection. 12 Because I needed it. Α 13 You needed a license or you needed 0 14 a vehicle? 15 Α I needed a car. 16 You needed a \$46,000 Lincoln 0 17 Navigator? 18 Α Yes. 19 O How come you didn't buy a \$4,800 20 Honda Civic? 21 MR. WALLACE: Objection. 22 Α Because I didn't have an 23 opportunity to buy it. He gave me the 24 opportunity to buy it like that. 25 Q And you never finished paying off South Shore Court Reporting

(631) - 235 - 6218

91 1 M. Fajardo the vehicle? 2 3 MR. MCNAMARA: Objection. MR. WALLACE: Objection. 4 5 He said that I no longer had Α No. 6 to pay, because he couldn't give me a raise. 7 He couldn't give you a raise. 8 What year was this raise that you 9 were supposed to get? 10 Α 2006. 11 But in 2006, you were getting paid 0 12 union wages, correct? 13 Not the union, prevailing wage. Α 14 Do you know that prevailing wage 0 15 is set by the union? 16 Α Yes. 17 You know that there was some jobs 0 18 that you worked on that were not prevailing wage 19 jobs, correct? 20 Α Yes. 2.1 O Sometimes you worked on private 22 iobs? 23 Α Yes. 24 And the union set the wages for 0 25 those private jobs, correct?

	92
1	M. Fajardo
2	MR. WALLACE: Objection.
3	Q You can answer.
4	A Yes. But sometimes the private
5	jobs, they would pay us for regular.
6	Q Would they pay you in cash or
7	check?
8	A Yes.
9	Q You got a check for every week you
10	worked, correct?
11	MR. MCNAMARA: Objection.
12	A Yes.
13	Q Sometimes, in addition to your
14	paycheck, you get paid cash? It's just what you
15	testified to.
16	A Sometimes.
17	Q So even though the union set your
18	wages, you tried to negotiate a higher wage?
19	MR. WALLACE: Objection.
20	A Yes.
21	Q And you were told no, correct?
22	A Yes.
23	Q Then, you stopped making the
24	payments on the vehicle?
25	MR. MCNAMARA: Objection.

	93
1	M. Fajardo
2	MR. WALLACE: Objection.
3	A Yes.
4	Q Do you wonder why that vehicle was
5	repossessed?
6	MR. WALLACE: Objection.
7	A Because I owed him money.
8	Q Now you understand why it was
9	repossessed?
10	A Yes.
11	MR. WALLACE: Objection.
12	Q You understand that you owe money
13	on the vehicle once it's repossessed?
14	MR. WALLACE: Objection, asked and
15	answered.
16	A No, but I don't owe him anything.
17	MR. WALLACE: Objection.
18	Q Who do you owe the money to?
19	A No one, because he took away the
20	truck. I paid the truck \$32,000, and he said
21	when he took the truck I spoke with him, and
22	he said that he still owed me.
23	Q Was anybody else present when he
24	said that to you?
25	A No.

		94
1		M. Fajardo
2	Q	So it's just your word?
3	A	Just him and me, and he said that
4	he has to go	out of his office because they were
5	listening to	him.
6	Q	Who was the "they"?
7	А	I don't know.
8	Q	Little green men?
9		MR. WALLACE: Objection.
10	А	I don't know.
11	Q	Who was the "they" that was
12	listening?	
13		MR. WALLACE: Objection, asked and
14	answei	ced.
15	A	He went like this (indicating), up
16	to the sky an	d he said, let's go outside because
17	I don't want	to speak here.
18	Q	Do you know who you're suing?
19	А	Yes.
20	Q	Who are you suing?
21	А	Louis Vecchia.
22	Q	Do you know if you're suing
23	anybody else,	other than Louis Vecchia?
24		MR. MCNAMARA: Objection.
25	А	No.

95 1 M. Fajardo 2 Do you know you're suing Louis 0 Vecchia and Suffolk Paving? 3 4 Α Yes. 5 0 So you do know? MR. MCNAMARA: Objection. 6 7 Α Yes. 8 Do you know that you're suing 9 Louis Vecchia's wife? 10 Well, I didn't know that she was Α 11 on the list, because I didn't know that she was 12 the owner, and the only owner that was there was 13 him. That's what he would tell me. 14 Do you have any reason to believe 15 that Louis Vecchia's wife is an owner? 16 MR. MCNAMARA: Objection. 17 Α Because it's his wife. 18 0 So that is the only reason that 19 you have? 20 Α Yes. 21 MR. MCNAMARA: Objection. 22 Α She was always working in the 23 office. 24 Q There were other people working in 25 the office that you're not suing, as well,

96 1 M. Fajardo 2 correct? 3 Because the other ones were Α 4 secretaries. 5 Do you know you're also suing Louis Vecchia's son? 6 7 MR. MCNAMARA: Objection. 8 Yes. But I didn't know the Α 9 reasons why they were there, as well. 10 Do you know the reasons why now? 11 Α Because now they say that they are 12 the owners. 13 Who said that they are the owners? Q 14 Α The papers. 15 0 What papers? 16 Where the suit is, it's saying Α 17 that we are suing them. 18 You're suing Louis Vecchia's 19 family? 20 MR. WALLACE: Objection. 21 and answered. 22 You can answer for the fifth time. 23 Α Yes. 24 This is the man that lent you Q 25 money to help your sick mother?

	97
1	M. Fajardo
2	MR. WALLACE: Objection.
3	A Yes.
4	Q Is that how you thank him?
5	A The same way that he thanked me
6	for working twelve years for him?
7	Q You always got paid, right?
8	MR. WALLACE: Objection.
9	A Not correct amounts.
10	Q You got a paycheck for every week
11	you worked?
12	A Yes.
13	Q The union governs how you get
14	paid, correct?
15	MR. MCNAMARA: Objection.
16	A Not when I wasn't in the union.
17	When I started in the union, they would give me
18	a salary, but they would not pay us our overtime
19	hours.
20	Q What year did you start in the
21	union?
22	MR. MCNAMARA: Objection.
23	A 2007.
24	Q If there was a problem with your
25	pay, you could complain to the union?

		98
1		M. Fajardo
2	А	Yes.
3	Q	You never did complain to the
4	union, did yo	ou?
5		MR. WALLACE: Objection.
6	A	No, never.
7	Q	But you could have?
8	А	Yes, we could have.
9	Q	But you failed to do so?
10	А	Yes, because he would say that he
11	could let us	go afterwards.
12	Q	And instead, you walked off a job
13	site?	
14		MR. WALLACE: Objection.
15	А	No, I never left from any job
16	site.	
17	Q	And you stopped coming to work?
18	А	No, they told me not to come.
19	Q	Who told you?
20		MR. WALLACE: Objection.
21	А	Tommy.
22	Q	And didn't Tommy tell you to call
23	Louis?	
24	А	Yes.
25		MR. WALLACE: Objection.

	99
1	M. Fajardo
2	Q And you called Louis once and you
3	didn't leave a message, correct?
4	A Yes.
5	Q You didn't follow up with Louis to
6	see if you would get the job, correct?
7	MR. WALLACE: Objection.
8	A Yes.
9	Q Did you complain to the union that
10	you were fired?
11	A No.
12	Q Why not?
13	A Because I went to look for work at
14	the union, and they said they were going to call
15	me.
16	Q So you walked off the job
17	MR. MCNAMARA: Objection.
18	Q for Suffolk Paving and
19	immediately started working for another
20	employer?
21	MR. WALLACE: Objection.
22	A No.
23	Q There was a period of time that
24	you were out of work, correct?
25	A Yes.

		100
1		M. Fajardo
2	Q	How many months?
3	А	For five months. I worked for a
4	company for	one month.
5	Q	What company did you work for?
6	A	Fasco Paving.
7	Q	Did you tell the union at all that
8	you were not	working at Suffolk Paving anymore?
9	A	Yes.
10	Q	Did you work at Fasco Paving when
11	you collected	d unemployment benefits?
12		MR. MCNAMARA: Objection.
13	А	When I was working for Fasco, I
14	was never co.	llecting.
15	Q	Are you sure?
16	A	One hundred percent.
17	Q	Did you ever collect unemployment
18	benefits dur	ing a period of time when you were
19	working?	
20	A	No.
21	Q	What did you do for Fasco?
22	А	I was a raker.
23	Q	Did they pay you correctly?
24	А	No.
25	Q	They didn't pay you correctly

		101
1		M. Fajardo
2	either?	
3	А	No.
4	Q	Did you complain to the union?
5	A	No, because I was working without
6	the union.	
7	Q	Why were you working without the
8	union?	
9	A	Because I had to pay the bills for
10	my payments,	and I had to support my children.
11	Q	How much were they paying you?
12	A	\$200.
13	Q	A day?
14	A	Yes.
15	Q	On the books or off the books?
16	A	Off the books, because I only
17	worked two o	three days a week.
18	Q	Did you report to the IRS that you
19	were getting	that money?
20		MR. WALLACE: Objection.
21	A	No.
22	Q	So you committed fraud?
23	A	Well, if I have to pay it, I'll
24	pay it.	
25	Q	I'm telling you, have to pay taxes
		South Shore Court Reporting (631)-235-6218

102 1 M. Fajardo 2 on that money. 3 MR. WALLACE: Objection. 4 Α Okav. 5 0 Do you know that? 6 Α Yes. 7 MR. WALLACE: I want to mark 8 confidential all the parts of this deposition relating to payment or 9 10 nonpayment or any tax information. 11 MR. ZABELL: I object to the 12 designation and will not agree to it. 13 Did you put in an out-of-work card 14 during the time that you worked for Fasco? 15 Α No. They were going to give me a 16 fine when I went to speak with them, and they 17 said that I should try to pay my dues, and that 18 they thought I was going to leave the union. 19 They asked me if I was going to leave and I 20 said, no. 2.1 Q Did you pay the union? 22 Α Yes. 23 How much did you pay them in a Q 24 fine? 25 Α No. They never -- they didn't South Shore Court Reporting

(631) - 235 - 6218

103 1 M. Fajardo 2 give me the fine. 3 So you never put in an out-of-work 4 card with the union? 5 MR. WALLACE: Objection, asked and 6 answered. 7 You can answer for the third time. 8 Α At the end of December. 9 So you didn't look for work until 10 the end of December? 11 MR. WALLACE: Objection. 12 Α I looked for work in companies. I 13 knew had a union, but they didn't want to give 14 me work. 15 Why didn't they want to give you 0 16 work? 17 Α I don't know. 18 Q Is it because you're dishonest? 19 MR. WALLACE: Objection. 20 Α I was very honest, because when I 2.1 worked for Suffolk Paving, everyone would call 22 me to give me work. 23 Who is "everyone"? 0 24 Α CVC, Intercounty, Pioneer, Atlas. 25 0 How come you didn't work for them

104 1 M. Fajardo 2 immediately after you walked off the job at 3 Suffolk Paving? 4 MR. WALLACE: Objection. 5 Α Because when I went to ask for 6 work, they told me that they were going to call 7 me but they never did. 8 Do you know why? 9 I think it was because they knew Α 10 Louis. 11 Q You think it was because they knew 12 Louis? 13 Α Yes. 14 Q Why do you think that? 15 Α Because sometimes their trucks were with us. 16 17 0 Other than the fact that sometimes 18 their trucks were with you, do you have any 19 reason to believe that it was because of Louis 20 that you didn't get a job in any of these 21 companies? 22 Α Sometimes I think that. 23 Do you get paid overtime now? 0 24 Α Yes. 25 Q How much overtime do you get?

105 1 M. Fajardo 2 Α Double time, the right way. 3 Did you ever get paid double time 0 4 when you worked for Suffolk Paving? 5 He never paid double. He would 6 only pay time-and-a-half. My payment was 7 doubled; when he paid, it was sometimes two or 8 three hours. 9 0 Per day? 10 Α No -- sometimes when he paid the 11 hours. 12 0 Did you ever work for the Town of 13 Babylon? 14 I think so, because we worked 15 everywhere. 16 MR. WALLACE: Objection. 17 Just one thing, could you read his 18 answer before that one? 19 MR. ZABELL: You can read it to 20 him at the end of the deposition. 21 What time did you start working 0 when you worked at the Town of Babylon? 22 23 Α This is the problem. The problem 24 is that when the guys would go to the yard at 25 6:30, I would start at the job site at 6:30,

106 1 M. Fajardo 2 because I would go with the guy who would pick 3 me up in the company pick-up. We would go 4 directly to the job site and mark lines. 5 Every day? 0 6 Α Mostly every day. 7 0 So mostly every day, you would go 8 directly to the job site, correct? 9 Α Not every day. 10 You have to make up your mind and 0 11 just go with the honest answer, because you keep 12 changing your answer and it makes you appear to 13 be dishonest. 14 MR. WALLACE: Objection. 15 0 Didn't you just testify that 16 almost every day, the driver would pick you up 17 and you would go directly to the worksite? 18 Didn't you just testify to that? 19 MR. WALLACE: Objection, let him 20 respond. 21 0 Didn't you? 22 Α The driver would pick me up every 23 day; sometimes they would send me to the yard, 24 sometimes the job site, and I would start the 25 same time as everyone, the yard or the site.

107 1 M. Fajardo 2 Sometimes when I had to go to Brooklyn, you had to be early, as well, because I had to mark 3 4 lines because he said that we had to finish 5 early. 6 Q And do you remember testifying 7 that you would drive directly to the job site in 8 the morning? 9 MR. MCNAMARA: Objection. 10 Α If it would have been necessary. 11 Q But you couldn't drive because you 12 didn't have a driver's license? 13 Α Yes. 14 So you had to rely on somebody to 0 15 pick you up, correct? 16 Α It wasn't me. It was the owner, 17 because the owner needed me to be there to mark 18 lines, because he knew that we would lose an 19 hour marking lines. 2.0 Q Did the owner drive you to the 21 worksite? 22 Α No. 23 0 You had to rely on somebody else 24 to drive you to the worksite? 25 Α Yes.

108 1 M. Fajardo 2 Because you had no license? 0 3 MR. WALLACE: Objection. 4 0 You had no ability to get there 5 without someone driving you there? 6 Objection. MR. MCNAMARA: 7 Α Yes. 8 Do you remember when you worked 0 9 for the Town of Babylon? 10 Α No. 11 Do you know if you showed up at 0 12 work at 8:00 in the morning when you worked for 13 the Town of Babylon? 14 MR. MCNAMARA: Objection. 15 Α I was there at that time, I could 16 remember. But if he had another group from the 17 union, because he had problems with the union 18 people. When I didn't have a union, he hired a 19 complete union group. 20 MR. WALLACE: Who is "he"? 21 THE WITNESS: Louis Vecchia. 22 Q I'm going to show you a document 23 that was marked as Exhibit 5 yesterday. 24 look at this. 25 Can you read that?

		109
1		M. Fajardo
2	A	Yes.
3	Q	Do you know what that is?
4	A	Yes.
5	Q	Do you see your name anywhere on
6	that?	
7	A	Yes.
8	Q	Is your name on the first page?
9	A	Yes.
10	Q	What name did you go by on that
11	document?	
12	A	It says Maynor Guerra.
13	Q	That is a name that you sometimes
14	went by?	
15		MR. WALLACE: Objection.
16	А	I was never known as Maynor
17	Guerra, neve	r. Only Maynor Fajardo and Renato
18	Guerra.	
19	Q	Do you know a Maynor Guerra?
20		MR. WALLACE: Objection.
21	A	No.
22	Q	So that had to have been you,
23	correct?	
24	А	Yes, but I didn't write that
25		MR. MCNAMARA: Objection.

	110
1	M. Fajardo
2	A Because I don't use Maynor
3	Fajardo.
4	Q It shows that you showed up to
5	work at 8:00 in the morning?
6	MR. WALLACE: Objection.
7	A That's what the paper says.
8	Q It shows that you stopped working
9	at 6:00 p.m.?
10	A That's what the paper says.
11	Q I'm going to ask you to turn the
12	page.
13	Do you see your name again?
14	A Yes.
15	Q What time does it show you showing
16	up at work?
17	MR. WALLACE: Objection.
18	A 8:00.
19	Q What time does it show you leaving
20	work?
21	MR. WALLACE: Objection.
22	A 4:00.
23	Q I'm going to ask you to turn the
24	page.
25	Do you see your name on that page?
	South Shore Court Reporting (631)-235-6218

111 1 M. Fajardo 2 Α No. 3 I'm going to ask you to turn the Q 4 page again. 5 Do you see your name on that page? 6 Α No. 7 0 I'm going to ask you to turn the 8 page again. 9 Do you see your name on that page? 10 Α Yes. 11 Q What time does it show you coming 12 into work? 13 MR. WALLACE: Objection. 14 Α It says 8:30, but they put down 15 Maynor Guerra Fajardo. 16 Is that you? Q 17 Α No. They put it down like that, 18 but that's not me. 19 Do you know any Maynor Guerra Q 20 Fajardo? 21 Α I know Maynor Fajardo but not 22 Guerra. 23 But you've used the last name 0 24 Guerra? 25 MR. MCNAMARA: Objection.

112 1 M. Fajardo 2 Α Renato Guerra. 3 0 So you changed your first name, 4 too? 5 MR. WALLACE: Objection. 6 Α I changed it, but my name is 7 Maynor Fajardo. 8 Not Fajardo? 0 9 Α Fajardo, as well. 10 Q So you're Maynor Fajardo and 11 Maynor Renato, but not Maynor Guerra Fajardo? 12 Just answer yes or no. 13 MR. WALLACE: He's trying to 14 respond. 15 Α Maynor is my first name, Renato is 16 my middle name, and Fajardo is my last name. 17 Q And Renato Guerra is a name that 18 sometimes you go by, correct? 19 Α Yes. 20 Q Do your co-workers know you as 21 Maynor? 22 Α Yes. 23 Q Do your co-workers know you as 24 Renato? 25 Α Yes.

		113
1		M. Fajardo
2	Q	Do your co-workers know you as
3	Guerra?	
4	А	No.
5	Q	Do they know you as Fajardo?
6	А	Yes.
7	Q	They're both names that you use,
8	correct?	
9		MR. MCNAMARA: Objection.
10	A	Yes.
11	Q	This sheet shows you coming in at
12	8:30 in the	morning, correct?
13		MR. WALLACE: Objection, asked and
14	answe	ered.
15	A	Yes.
16	Q	It shows you leaving at 6:00?
17		MR. WALLACE: Objection.
18	А	Yes.
19	Q	You say you never started work at
20	8:00?	
21	А	No.
22		MR. WALLACE: Objection,
23	misch	naracterization of his testimony.
24	Q	I ask you to turn the page.
25		Do you see your name there?

		114
1		M. Fajardo
2	A	Yes.
3	Q	What time does it show you coming
4	to work?	
5		MR. WALLACE: Same objection.
6	A	8:30.
7	Q	What time does it say you leaving?
8	A	5:00.
9	Q	I'm going to ask you to turn the
10	page.	
11		Do you see your name?
12	A	Yes.
13	Q	What time does it show you coming
14	into work?	
15		MR. WALLACE: Objection.
16	А	8:00.
17	Q	What time does it show you leaving
18	work?	
19		MR. WALLACE: Objection.
20	A	6:00.
21	Q	You do remember working at the
22	Town of Baby	lon?
23	A	I know I worked there because we
24	worked every	where.
25	Q	Turn the page, Maynor Fajardo
		South Chara Court Departing

		115
1		M. Fajardo
2	Guerra.	
3		Do you see your name there?
4	А	Yes.
5	Q	What time does it show you coming
6	into work?	
7	A	8:30.
8	Q	What time does it show you leaving
9	work?	
10		MR. WALLACE: Objection.
11	A	5:00.
12	Q	I'm going to ask you to turn the
13	page.	
14		Do you see your name anywhere
15	there?	
16	А	Yes.
17	Q	What time does it show you coming
18	into work?	
19		MR. WALLACE: Objection.
20	А	8:30.
21	Q	What time leaving?
22	А	6:00.
23	Q	You can give me back that
24	document. I	see you're laughing.
25		Why are you laughing, sir?

116 1 M. Fajardo 2 Α Why? Because I don't know why 3 they put my name down as Maynor Guerra Fajardo. 4 Q That's what you think is funny? 5 Α Yes. 6 What is funny about that? 0 7 Α Why would someone write down my 8 name like that? 9 When you use many names, people 10 don't know what to call you. 11 MR. WALLACE: Objection. 12 Α I was laughing because you were 13 making fun of my name. 14 0 I'm sorry, I was not making fun of 15 your name. 16 It felt that way. Α 17 Q Why did it feel that way? 18 Α Because of the way that you were 19 repeating my name. 20 How was I repeating your name? 21 Α Mr. Maynor Fajardo Guerra, like 22 that, so funny. 23 Do you know when Louis Vecchia was served with a copy of the complaint? 24 25 Α I don't recall.

117 1 M. Fajardo 2 0 Do you know? 3 Α I think it was in December, I 4 think. 5 Is that the December before you Q 6 stopped working for Suffolk Paving or the 7 December after? 8 MR. WALLACE: Objection. 9 The December that they let me go. Α 10 0 Before or after they let you go? 11 MR. WALLACE: Objection. 12 Α After having let me go. 13 So you filed the lawsuit after you Q 14 were terminated? 15 MR. WALLACE: Objection. 16 Α Yes. 17 0 Do you know if Louis Vecchia knew 18 you were going to file a lawsuit? 19 MR. MCNAMARA: Objection. 20 Α I don't know. 21 Did you ever tell Louis Vecchia 0 22 that you were going to file a lawsuit? 23 Α No. 24 Did you ever speak to Louis 25 Vecchia about filing a lawsuit?

	118
1	M. Fajardo
2	A No.
3	Q Did you ever speak to Louis
4	Vecchia about anything that is inside your
5	lawsuit?
6	A Yes.
7	Q What did you speak to Louis
8	Vecchia about?
9	A My overtime hours.
10	Q When did you speak to him?
11	A Every day, every Friday.
12	Q Please identify for me the Fridays
13	that you spoke to him.
14	MR. WALLACE: Objection.
15	A When we would pick up our check
16	and we would look at the checks, there were
17	always hours missing, always. He never paid the
18	hours, and he would always say that we worked
19	slowly.
20	Q He would say that you worked
21	slowly?
22	A Yes.
23	Q Did you work slowly?
24	A No.
25	Q Never?

1		119
1		M. Fajardo
2	А	It depends on the work.
3	Q	So sometimes you would work
4	slowly?	
5		MR. WALLACE: Objection.
6	А	The work was very difficult.
7	Q	And sometimes you would play
8	soccer at the	job site?
9		MR. WALLACE: Objection.
10	А	Sometimes the guys had a break
11	because there	were no trucks, yes.
12	Q	You would play soccer, too?
13	А	No.
14	Q	No? Everybody else would play,
15	but not you?	
16	А	No, I play baseball.
17	Q	You would play baseball?
18	А	Sometimes I would play with a ball
19	that I had.	
20	Q	You would bring a baseball with
21	you?	
22	А	Yes, there was one in the truck.
23	Q	Did you bring a mitt, too?
24	А	Yes.
25	Q	Bat?

120 1 M. Fajardo 2 Α No. 3 No bat, just the baseball and a 0 4 mitt? 5 Α Yes. 6 Did you control the trucks, and Q 7 when they came and left? 8 Α Sometimes. 9 Now, were you in charge of the 0 crew as a foreman? 10 11 Α Yes. 12 Q When they were playing games, you 13 could have had them doing work, correct? 14 MR. WALLACE: Objection. 15 Α They were working. 16 You just said they were playing 0 games before? 17 18 Α When they were playing, it was 19 that they didn't have anything to do. 20 You could have found things for 21 them to do? 22 MR. WALLACE: Objection. 23 Α Not really, because they would 24 clean the trucks, and sometimes we would clean 25 the heads of the drains and sometimes there was

121 1 M. Fajardo 2 nothing to do, so they would entertain themselves sometimes while the other truck was 3 coming, because sometimes the plant -- we would 4 5 have to wait. Under what name did you join the 6 Q 7 union? 8 Α Maynor Fajardo. 9 But you didn't join the union 0 10 under the name Renato Guerra? 11 Α No. So the union doesn't know about 12 0 13 the Renato Guerra? 14 MR. MCNAMARA: Objection. 15 Α No. 16 Are you claiming that you should 17 be paid for travel time traveling between the 18 yard and the job site? 19 When I started at work and when we 20 got to the yard, we always had to get tools, 21 sometimes charge the machines -- a machine, and 22 get propane, and when we got to the yard, we are 23 already working when he would tell us 6:00. 24 Don't you remember testifying 25 earlier that you said the tools were already in

122 1 M. Fajardo 2 the truck? 3 Α Tools, not machinery. Tools? 4 0 Sometimes a rake would break or 5 Α 6 two rakes would break, sometimes shovels, 7 sometimes you had to get cement, bricks, risers, I don't know. 8 9 How big is the truck? 10 Α It's two trucks; one was the 11 company truck that had all of the tools, and one 12 that we took which was the one that had the 13 paint, the tires, the tire to measure, and 14 sometimes we would put risers there. 15 But all of those were in the truck 16 already, correct? 17 MR. WALLACE: Objection. 18 Α Sometimes. 19 That was the truck that someone 20 would drive to pick you up? 21 MR. WALLACE: Objection. 22 Α There are two trucks; one person 23 would drive and the other -- someone that was 24 with me. 25 0 Who was the person that was with

123 1 M. Fajardo 2 you? 3 Α Carlos. Carlos' truck already had this 4 0 5 equipment in it, correct? 6 MR. WALLACE: Objection. 7 Α Sometimes. 8 If Carlos needed equipment, he 9 could go to the shop and then come and pick you 10 up, correct? 11 Sometimes he would work in the Α 12 Bronx, he would fill up with diesel for the 13 machine, and sometimes he would pass by and pick 14 me up. 15 0 Because Carlos didn't need you to 16 put a rake in the truck? 17 MR. WALLACE: Objection. 18 Α No. 19 Risers in truck? 0 20 No, he would use the other guys. Α 21 Because the other guys needed a 0 22 lift to work? 23 MR. WALLACE: Objection. 24 Α No, they would go to the yard. 25 Q But they went to the yard to get a

124 1 M. Fajardo 2 ride. Don't you understand that? 3 MR. WALLACE: Objection. 4 Α Yes, they would go. 5 Q To get a ride? 6 MR. WALLACE: Objection. 7 Q Yes or no? 8 MR. WALLACE: It's not yes or no. 9 Α Yes, they would go to the yard 10 because --11 Mr. Fajardo, answer the question Q 12 yes or no. 13 MR. WALLACE: He's answering the 14 question. 15 Yes or no, Mr. Fajardo, they went 16 to the yard to get a ride? 17 Α Yes. 18 MR. WALLACE: Finish your answer. 19 Q Now, do you know who Edwin Rivera 20 is? 21 Α Can I explain that? 22 0 No. 23 Do you know who Edwin Rivera? 24 Α Yes. 25 Q Who is Edwin Rivera?

		125
1		M. Fajardo
2	А	A laborer.
3	Q	Did you work with Edwin Rivera?
4	А	Yes.
5	Q	Do you know what his work schedule
6	was?	
7	A	The same as mine sometimes and
8	sometimes di	fferent, because they would send him
9	to different	places.
10	Q	I asked you before: Do you know
11	Pracelis Mend	dez?
12	A	Yes.
13	Q	Was his work schedule the same as
14	yours?	
15	A	No, it wasn't.
16	Q	Do you know Nelson Quintanilla?
17	A	Yes.
18	Q	Was his work schedule the same as
19	yours?	
20	A	Most of the time, yes.
21	Q	Did Carlos pick him up?
22	A	Yes.
23	Q	Do you know Alejandro Amaya?
24	A	Yes.
25	Q	Was his work schedule the same as

			126
1			M. Fajardo
2	yours?		
3		A	No, he was worked with Mendez.
4		Q	Do you know Alex Amir Arevalo?
5		A	Yes.
6		Q	Was his work schedule the same as
7	yours?		
8		A	No.
9		Q	Do you know Walter Garcia?
10		A	Yes.
11		Q	Was his work schedule the same as
12	yours?		
13		A	Yes.
14		Q	Every day?
15		A	Sometimes.
16		Q	Did Carlos pick him up, too?
17		А	No.
18		Q	Do you know Jose L. Martinez?
19		A	Yes.
20		Q	Was his schedule the same as
21	yours?		
22		A	Sometimes, because sometimes he
23	worked	with N	Mendez and sometimes he worked with
24	me.		
25		Q	So it was not the same all the
			South Shore Court Reporting

		127
1		M. Fajardo
2	time?	
3	А	No, that is why sometimes.
4	Q	Did Carlos pick up Jose Martinez?
5	А	No.
6	Q	Do you know Osmar W. Pagoada?
7	А	Yes.
8	Q	Was his work schedule the same as
9	yours?	
10	А	Sometimes.
11	Q	Sometimes it was, and sometimes it
12	was not?	
13	А	Yes.
14	Q	Do you know what days it was the
15	same as yours	s?
16	А	No.
17	Q	Do you know what days it was not
18	the same as y	yours?
19	А	No.
20	Q	Do you know Javier Quintanilla?
21	А	Yes.
22	Q	Was his work schedule the same as
23	yours?	
24	А	No.
25	Q	Do you know Carlos Escalante?

		128
1		M. Fajardo
2	А	Yes.
3	Q	Was his work schedule the same as
4	yours?	
5	A	Yes.
6	Q	Every day?
7	А	Yes.
8	Q	Did Carlos pick him up?
9	А	He was the one that drove, he was
10	the one that	picked me up.
11	Q	Were there days that Carlos didn't
12	pick you up?	
13	А	No, he would take me every day.
14	Q	That was the time that he picked
15	you up, whate	ever his GPS says?
16	A	Yes, but the time that he picks me
17	up and get to	o work is different.
18	Q	Do you know Kevin Galeano?
19	A	Yes.
20	Q	Did Kevin Galeano work the same as
21	you?	
22	А	Sometimes.
23	Q	But sometimes it was not the same
24	as you, right	t?
25	A	No.

		129
1		M. Fajardo
2	Q	Do you know Lerly Rodriguez?
3	А	Yes.
4	Q	Did he work the same schedule as
5	you?	
6	А	Yes.
7	Q	Every day?
8	А	Yes.
9	Q	Was he in the car with Carlos when
10	Carlos drove	you?
11	А	No, but sometimes he would drive
12	the other tru	ck.
13	Q	So you don't know what time he
14	would get the	other truck, correct?
15		MR. WALLACE: Objection.
16	А	When he got to the yard.
17	Q	But you don't know when he got to
18	the yard?	
19		MR. WALLACE: Objection.
20	А	The time that Louis Vecchia asked.
21	Q	Do you know what time that was?
22		MR. WALLACE: Objection.
23	А	Sometimes 6:30.
24	Q	Sometimes 8:00?
25		MR. WALLACE: Objection.

		130
1		M. Fajardo
2	А	We never got to the yard at 8:00.
3	Q	What if the GPS reports say that
4	you have?	
5	А	Check, then.
6	Q	Wouldn't that make you a liar?
7		MR. WALLACE: Objection.
8	А	No. Because I was always at my
9	work, I alwa	ys get there early.
10	Q	Do you know who Jose Vega Castillo
11	is?	
12	А	Yes.
13	Q	Did he work the same schedule as
14	you?	
15	А	Sometimes.
16	Q	Sometimes he worked a completely
17	different sc	hedule?
18	А	Yes.
19	Q	Do you know who Juan Quinteros is?
20	А	Yes.
21	Q	Did he work the same schedule as
22	you?	
23	А	Yes.
24	Q	How do you know he worked the same
25	schedule as	you?

131 1 M. Fajardo 2 Α Because he had union and he always 3 had to be in the group with me (sic). 4 Did Carlos drive him to work? 0 5 Α No. 6 Do you know who Marcus Tulio Perez 0 7 is? 8 Α Yes. 9 Did Marcus Tulio Perez work the 0 10 same schedule as you? 11 Α Yes. 12 Q Was he in the car with you and 13 Carlos in the morning? 14 Α No. 15 0 Who else would Carlos pick up in 16 the morning? 17 Α No one. 18 So you don't know what time Marcus 0 19 Tulio Perez got to the job site, do you? 20 MR. WALLACE: Objection. 21 Α He arrived at the time the boss 22 would say. 23 0 Do you know what time the boss 24 would say? 25 MR. WALLACE: Objection. When?

		132
1		M. Fajardo
2	А	Sometimes 6:30, 5:30 or 6:00.
3	Q	Did Marcus Tulio Perez ever go
4	directly to t	the job site?
5	А	Sometimes, yes.
6	Q	Did you ever go directly to the
7	job site?	
8		MR. WALLACE: Objection.
9		You can answer for the tenth time.
10	А	With my car, no.
11	Q	But with somebody else driving
12	you?	
13		MR. WALLACE: Objection.
14	А	Yes.
15	Q	You could have driven your car to
16	the job site?	
17		MR. WALLACE: Objection.
18	A	Yes.
19	Q	But you chose not to?
20		MR. WALLACE: Objection.
21	А	The boss needed me to be there
22	early to make	e lines.
23	Q	He needed you to be at the job
24	site early?	
25		MR. WALLACE: Objection.

		133
1		M. Fajardo
2	А	Yes.
3	Q	Not at the shop?
4		MR. WALLACE: Objection.
5	A	No.
6	Q	Correct?
7		MR. WALLACE: Objection.
8	A	Yes.
9		MR. ZABELL: Okay, it's 1:30. Why
10	don't	we take a fifteen-minute lunch
11	break	•
12		MR. WALLACE: I am suggesting a
13	thirt	y-minute lunch break.
14		MR. ZABELL: If you are requesting
15	a thi	rty-minute lunch break, I will
16	conse	nt begrudgingly.
17		(Whereupon, a recess was taken
18	from	1:30 p.m. until 2:19 p.m.)
19	Q	Mr. Fajardo, did you have lunch?
20	A	Yes.
21	Q	Did you have lunch with your
22	attorney?	
23	A	No.
24	Q	Are you disappointed in that?
25	A	I had to make phone calls.

134 1 M. Fajardo 2 0 Did you have a chance during the 3 break to discuss this deposition with your 4 attorney? 5 Α I didn't really understand. Did you have a chance during that 6 0 7 break to discuss this deposition with your 8 attorney? 9 Α No. 10 Did you have any conversation with Q 11 your attorney during the break? 12 Α Yes. 13 How much are you suing Louis 0 Vecchia for? 14 15 Α I don't know. I only know that 16 it's many hours. 17 How many hours? 0 18 MR. MCNAMARA: Objection. 19 Α I would have to see the hours on 20 the papers that we had and calculate them in the 21 way in which -- I remember from fifteen to 22 fourteen hours a week, sometimes seventeen. 23 Are you saying there was never a 24 week that you were paid correctly when you 25 worked for the defendants?

135 1 M. Fajardo 2 MR. WALLACE: Objection. Sometimes they paid us from two to 3 Α 4 three hours, sometimes. That is a wonderful answer. 5 0 It's just not the answer to the question that I asked 6 7 you. 8 I want you to pay attention and 9 just answer the questions that I ask you, okay? 10 Α Yes. 11 0 Unless you tell me that you're 12 completely incapable of answering my questions, 13 do vou understand? 14 Α Yes. 15 0 Are you saying that there was 16 never a week that you worked for the defendants 17 that you were paid correctly? 18 MR. WALLACE: Objection, asked and 19 answered. 20 Α Can you repeat it in Spanish 21 because I get confused? 22 Q I'm going to start this over 23 again. Hopefully, I will enable you to remove 24 that smirk from your face. 25 Do not pay attention to the

136 1 M. Fajardo 2 question that I ask you, pay attention to the question that the interpreter asks you. 3 4 Are you capable of doing that? 5 Α Yes. 6 Now, are you saying that there was 0 7 never a week that you worked for the defendants 8 that you were paid correctly? 9 Α Yes. 10 Q Throughout your entire employment 11 with defendants, you were never paid correctly? 12 Α Yes. 13 Then, why did you work there? 0 14 Α Because there was no work and 15 sometimes he would tell us that it was better to 16 be working than to be at home. 17 Didn't you testify just before 18 that all these other companies were asking you to come work for them? 19 20 MR. WALLACE: Objection. 21 Α Yes. 22 0 But you could have worked for 23 them, you didn't have to work for the 24 defendants? 25 MR. WALLACE: Objection.

137 1 M. Fajardo 2 Q Correct? 3 Α Sometimes I would speak to my boss 4 and I would tell him -- once I told him that 5 there was a company that was offering me money, 6 and he told me with tears in his eyes, how was I 7 going to do that because we were like family, and I couldn't do that. 8 9 He was going to help me and that 10 was when he gave me the \$2,000 that he gave me 11 in cash, because I told him that I was going to 12 work for Pioneer Asphalt. That was one year 13 before he let me go. 14 Did Pioneer Asphalt ever pay you Q 15 in cash? 16 Α No, they don't pay cash. 17 Never? Q 18 Α Never. 19 0 How much do you make a year for 20 Pioneer? 21 Α I don't know, because I never seen 22 that. 23 Q Do you get paid travel time when 24 you work for Pioneer? 25 Α No, go to the job site.

		138
1		M. Fajardo
2	Q	You get paid from when you get to
3	the job site,	correct?
4	А	From when I start working.
5	Q	At the job site?
6	А	Yes.
7	Q	Which is different from what you
8	want to get p	oaid from Suffolk Paving?
9		MR. WALLACE: Objection.
10	А	Yes.
11	Q	How do you get to the job sites?
12		MR. WALLACE: Objection. When?
13	А	A friend of ours works at the same
14	place and we	go together.
15	Q	He drives you?
16	А	Yes, in my car.
17	Q	In your car?
18	А	Yes.
19	Q	Which car is this?
20	А	It's a Honda.
21	Q	Who did you buy the Honda from?
22		MR. MCNAMARA: Objection.
23	А	My friend.
24	Q	Did you pay him?
25	А	Yeah.

139 1 M. Fajardo 2 The whole amount? 0 3 Α Yes. 4 Q Did you ever go to the job site in 5 a company truck? 6 MR. WALLACE: Objection. 7 0 Now, with your current employer? 8 Α Yes. 9 0 How do you get there in a company 10 truck if your friend drives your car? 11 Α Because sometimes when we go to 12 Coney Island, no one wants to drive there, so we 13 go in the truck. 14 Are you claiming that you should 0 15 get paid from the time you get in the truck or 16 the time you get to the job? 17 Because in this company, they No. 18 have one person that just picks up the tools, 19 gets the propane, fills up the machines and 20 drives, and we only have to get there on time 21 without doing anything. 22 So you're claiming that you should 23 get paid for that travel time or not? 24 MR. MCNAMARA: Objection. 25 MR. WALLACE: Objection.

140 1 M. Fajardo 2 Α No. 3 When you worked for the 0 4 defendants, you're claiming that you should get 5 paid for travel time? 6 MR. WALLACE: Objection. 7 MR. MCNAMARA: Objection. 8 Α Yes, because --9 That is because you were family? Q 10 Α Because we would start working as 11 soon as we got to the yard. 12 Were you family with Mr. Vecchia? 13 Α No, he was not my family. But he 14 would tell me that I was his family, I did many 15 things for him. 16 What did you do for him? 17 Α He would tell me that I had to 18 finish, because we had to go somewhere else and 19 sometimes we would stay until 10:00 p.m. 20 And you would get paid for that, Q 21 correct? 22 А No. 23 Did you complain to the union when 0 24 you didn't get paid? 25 Α We would always complain to Louis South Shore Court Reporting (631)-235-6218

141 1 M. Fajardo Vecchia and Tommy. 2 3 That is what your lawyer told you Q 4 to say? 5 Objection. MR. WALLACE: 6 Α No. 7 Truth? 0 8 MR. WALLACE: Objection. 9 MR. MCNAMARA: Objection. 10 Α The truth. 11 Do you know what a collective 0 12 bargaining agreement is? 13 Α No. 14 Do you know what the terms and 0 15 conditions of your employment were with 16 defendants? 17 MR. WALLACE: Objection. 18 Α No. 19 Do you know if somebody negotiated 0 20 the terms and conditions of your employment with 21 your employer, the defendants? 22 Α No. 23 0 Do you know what the rules are on 24 travel time? 25 Α Yes.

142 1 M. Fajardo 2 0 What are they? 3 Paid from when one arrives at Α 4 work, when one starts working. 5 Specifically, what are the rules? Q MR. MCNAMARA: Objection. 6 7 Α Well, I think I only know about those and the overtime hours have to be double, 8 9 holidays have to all be paid. We have the 10 obligation from greasing the machine every day a half hour before, and that is the only thing 11 12 that I remember. 13 Did you ever get paid grease time? 0 14 Α Yes. 15 From defendants? Q 16 Α Yes. 17 0 That was paid for time that you 18 didn't actually work? 19 MR. WALLACE: Objection. 20 Α I would grease the machine, 21 sometimes the machines would break down and when 22 the mechanic was far away, I would do what I 23 could to fix them so that production continued. 24 0 That was during the work day when 25 you were getting paid, correct?

143 1 M. Fajardo 2 But it was not my job, just Α Yes. 3 like it wasn't my job either to show all of the 4 workers -- to show them how to work as he told 5 me that I had to show them. 6 MR. WALLACE: Who is "he"? 7 THE WITNESS: Louis Vecchia. 8 Q You had a problem showing your 9 fellow workers how to work? 10 MR. WALLACE: Objection. 11 Α No. 12 Isn't that why you were the Q 13 foreman? 14 Α But the problem is that I Yes. didn't have time to come down and show them when 15 16 he was telling me that I had to hurry. 17 You didn't like it when he told 18 you that you had to hurry at a job site? 19 Α No. Because there were times that 20 they were problems with the water, for example. 21 And he would arrive and I was raking, and he 22 would get angry because of that, and sometimes 23 he would tell me that I shouldn't be doing that. 24 But if I was not doing that, the 25 work wouldn't come out right, and he would yell

144 1 M. Fajardo 2 at me. 3 Do you remember the exact date that you came back from Columbia? 4 5 Α August 4th. 6 0 Of what year? 7 Α 2008. 8 0 Do you know the exact date that you left for Guatemala? 9 10 MR. MCNAMARA: Objection. 11 Α January 19th. 12 Of what year? Q 13 Α 2008. 14 When did you come back from 0 15 Guatemala? 16 MR. MCNAMARA: Objection. 17 MR. WALLACE: Objection. 18 Α August 4, 2008. 19 So you were gone for eight months, 0 20 correct? 21 Α Yes. 22 Do you remember testifying earlier 0 23 that you were only gone for two or three months? 24 MR. WALLACE: Objection. 25 Α I didn't say I was away for

145 1 M. Fajardo 2 two months. I was in Guatemala for one month, I 3 was in Columbia for one month, and then I 4 returned to Guatemala. 5 MR. ZABELL: Off the record. 6 (Whereupon, a discussion was held 7 off the record.) 8 For 2008, you voluntarily chose 9 not to work for the defendants, correct? 10 Α No. 11 No, you wanted to work for 12 defendants in 2008? 13 Α Yes. 14 0 Do the defendants do any work in 15 Guatemala? 16 Α No. Do the defendants do any work in 17 0 18 Columbia? 19 Α No. 20 So how could you continue to work 21 for them while you were on vacation in Guatemala 22 and Columbia? 23 Α I was not working with him. 24 0 Did you want to work with him? 25 Α Yes.

146 1 M. Fajardo 2 How could you work for him when 0 3 you were in Guatemala and Columbia? 4 Α Because I had problems to return. 5 You had problems returning? 0 Yes. 6 Α 7 When did you first try to return? 0 8 Α In July. 9 When in July? 0 I don't recall the date. 10 Α 11 Q So you had problems returning in 12 July and you returned in August? 13 Α Yes. 14 That is when you borrowed another 0 15 \$2,000? 16 MR. MCNAMARA: Objection. 17 Α No, that was in December. 18 No, the \$8,500 was in December, 0 19 was it not? 20 Α Yes, but then, when I was not 21 working, I told him I needed \$2,000, and he gave 22 it to me and then, when I said I was going to 23 work at a different company, he gave it to me so 24 I wouldn't leave. 25 Q No, no.

		147
1		M. Fajardo
2	Y	ou said that he lent you \$8,000
3	for your mothe:	r, correct?
4	A C	kay.
5	М	IR. WALLACE: Objection, asked and
6	answere	d.
7	A Y	es.
8	Q	hen, he lent you another \$8,500
9	to pay for you	r trip and so you could give your
10	kids some mone	y before you left the country?
11	И	IR. WALLACE: Objection.
12	Α ,	es.
13	Q	Then, he gave you another \$2,000
14	because you ne	eded help with a lawyer, correct?
15	4	MR. MCNAMARA: Objection.
16	A 1	No. He sent that to me through a
17	co-worker.	
18	Q V	Nho was that co-worker?
19	A	Carlos.
20	Q	Carlos Escalante?
21	Α	es.
22	Q V	Why did you tell Carlos you needed
23	that \$2,000?	
24	A F	Because he was the only person
25	with whom I co	uld communicate.

		148
1		M. Fajardo
2	Q	When did he send that \$2,000 for
3	you?	
4	А	I don't recall.
5	Q	Was that before you came back?
6	A	No.
7	Q	It was after you came back?
8	A	No, before returning.
9	Q	Which is the question that I just
10	asked you: A	And how come you said "no"
11	originally?	
12	A	Because I didn't understand.
13	Q	Are you not listening to the
14	question that	is being asked of you?
15	A	Yes. Sometimes I get confused
16	because you'r	re talking and he's screaming. It's
17	kind of loud.	
18	Q	Are you making fun of how I speak?
19	A	No.
20	Q	Your apology is accepted.
21	A	Okay.
22	Q	When does the paving season start?
23	А	March 15th.
24	Q	When does it end?
25	А	December 23rd.

149 1 M. Fajardo 2 What if it snows in December, can 0 3 you still pave? 4 Α No. 5 0 What if there is snow on the 6 ground in March, can you pave? 7 Α No. 8 So it doesn't always start March 15th, does it? 9 10 Α Yes. We do start because we start 11 preparing everything. 12 Do you start working full-time in 13 March? 14 Α No. 15 Q Just a couple of days a week, 16 correct? 17 Α Yes. 18 Q Sometimes you don't even start 19 working full-time until April, correct? 20 MR. WALLACE: Objection. 21 Α No. 22 Sometimes you can't work in 23 December when the ground is frozen, correct? 24 Α Yes. But we always work. 25 Q But not full-time, correct?

150 1 M. Fajardo 2 MR. WALLACE: Objection. 3 Α Unless it's raining. 4 0 Sometimes it rains for a week at a 5 time, correct? 6 MR. WALLACE: Objection. 7 Α Yes. 8 When it rains for that much, you don't work, do you? 9 10 Sometimes they send us home during 11 the week, but we always work. When it's raining 12 during the week, maybe they send us one day or 13 two days. 14 Did you ever get any bonus 15 payments from defendants? 16 Α No. 17 0 Did you ever keep a log of how 18 many hours you worked on a particular day? 19 MR. WALLACE: Objection. 20 Α Yes. We would give Tommy a copy 21 of what we had. 22 0 Was that a daily sheet? 23 Α Yes. 24 So you gave him a sheet for every 25 day you worked, correct?

151 1 M. Fajardo 2 Α Yes. And there was a weekly one, 3 as well. 4 So which did you provide him with; 0 5 a daily or a weekly? 6 I would always almost give him the 7 weekly one. 8 Always almost give him a weekly 0 9 one, but never quite give him one, right? 10 MR. WALLACE: Objection. 11 Α Yes, always. 12 Q Always not quite give it to him? 13 MR. MCNAMARA: Objection. 14 MR. WALLACE: Objection, asked and 15 answered. 16 Q You can answer. 17 Yes, the weekly one, always. 18 daily, I never -- I think I filled it out two or 19 three times. 20 Q Did you fill the weekly out once a 21 week? 22 Α Yes. 23 Q You didn't fill out the weekly one 24 on a daily basis? 25 Α No.

152 1 M. Fajardo 2 You would have to think of what 0 3 days you worked and what hours you worked and 4 fit it in on the sheet, correct? 5 Α Yes. Because the truth is that I 6 hardly had time to eat. 7 You seemed to have changed that. 0 8 MR. WALLACE: Come on. 9 Is that still the case, do you 0 10 have time to eat now? 11 Α No. Now I eat well, now they're 12 giving me my thirty minutes, my fifteen-minute 13 break. 14 You never took a lunch break? 0 15 Α Sometimes we would take 16 fifteen minutes, max. 17 And the GPS never indicated that 18 you went to a deli every morning? 19 MR. WALLACE: Objection. 20 Α Yes. 21 Yes, they did show that? 0 22 Α Yes, the truck. 23 And you weren't in the truck? 0 24 Α When I would go straight to work, 25 I would eat before getting to work.

		153
1		M. Fajardo
2	Q	What would you eat?
3	А	Food.
4	Q	Egg sandwich?
5	A	Yes.
6	Q	How do you like your egg sandwich?
7	А	Fried, over easy.
8	Q	With bacon?
9	А	No.
10	Q	Sausage?
11	А	Ham.
12	Q	That is what you would eat every
13	morning?	
14	А	Yes.
15	Q	Whether you drove to work directly
16	or whether or	not you went in the truck,
17	correct?	
18		MR. WALLACE: Objection, compound
19	questi	lon.
20	А	I would go in the truck with
21	Carlos.	
22	Q	That would be after you went to
23	the shop?	
24		MR. WALLACE: Objection, asked and
25	answei	ced.

154 1 M. Fajardo 2 Sometimes. Α 3 0 You went to Columbia during paving 4 season, did you not? 5 Α Yes. 6 You went to see your mother in 0 7 Guatemala during the paving season, correct? 8 MR. MCNAMARA: Objection. 9 Α When I went to see my mother, we 10 were not working. 11 Renewing objection. MR. WALLACE: 12 Α It was not paving season. 13 0 Didn't you say you went to see 14 your mother in January 2008, then, in February, 15 you went to see your girlfriend, then, after 16 February, you went back to see your mother? 17 Α Yes. 18 MR. WALLACE: Objection, asked and 19 answered. 20 0 In March to August, you stayed --21 Α January, February, March. 22 0 But you stayed in Guatemala until 23 August, correct? 24 Yes. In June, I was coming here, 25 but I couldn't return.

		155
1		M. Fajardo
2	Q	Why?
3		MR. WALLACE: No, objection.
4		Do not respond.
5	Q	That is the problem you asked for
6	the \$2,000 fo	r?
7	A	Yes.
8	Q	From Carlos Escalante to pay a
9	lawyer?	
10		MR. MCNAMARA: Objection.
11	A	Yes.
12	Q	That \$2,000 helped bring you back
13	here?	
14	A	No.
15	Q	You used that \$2,000 for something
16	else?	
17	A	It was only to pay for an
18	attorney. It	has nothing to do with coming.
19	Q	The attorney had nothing to do
20	with your com	ning back?
21		MR. MCNAMARA: Objection.
22		MR. WALLACE: Objection.
23	А	No.
24	Q	What did you have the attorney
25	for?	

156 1 M. Fajardo Don't answer that. 2 MR. WALLACE: 3 MR. ZABELL: He said the attorney had nothing to do with his immigration 4 status, which means I'm entitled to ask 5 6 why he had to pay an attorney for. 7 MR. WALLACE: You're ignoring the 8 fact that earlier, he testified that it 9 was immigration. MR. ZABELL: No, I'm not. 10 11 MR. WALLACE: He said it was 12 immigration. 13 MR. ZABELL: Let him answer what 14 the attorney was for, and if it's a 15 problem with immigration, we'll strike 16 it. 17 If the attorney was for 0 18 immigration, why did he not help you get back to 19 the United States? 20 Objection. MR. WALLACE: 21 Don't respond to that. 22 MR. ZABELL: That, he can. 23 Because what he has is an inconsistency 24 of what he said. 25 MR. WALLACE: It's going to open a South Shore Court Reporting

(631)-235-6218

157 1 M. Fajardo 2 whole can of worms violating the Court 3 Order. 4 MR. ZABELL: We will strike it 5 just like I struck the last one. He 6 can't say that the attorney has nothing 7 to do with coming back to the United 8 States, and then say it was an 9 immigration attorney. 10 MR. WALLACE: I think the question 11 is a very open-ended question. 12 MR. ZABELL: You want to ask him 13 outside the room, I will give you that. 14 MR. WALLACE: He could get back in 15 the country, then have the problem, and 16 then have to hire the attorney. 17 MR. ZABELL: We don't know that, 18 and he said he needed the money before he 19 came back. 20 MR. WALLACE: What do you want him 21 to say? 22 MR. ZABELL: The truth. 23 If the attorney did not help you 24 get back in the country, then what did the 25 attorney help you do?

158 1 M. Fajardo 2 Α Fix papers. 3 You needed to pay him before you Q came back to the United States? 4 5 Α No. You paid him after you came to the 6 0 7 United States? 8 Α Yes. 9 Don't you remember testifying that 0 10 Carlos Escalante was the only person you could 11 get in touch with? 12 Α Yes. 13 And you could only get in touch 14 with him because you were out of the country, 15 correct? 16 Α Yes. 17 0 Stop trying to explain. 18 Α Can I speak to him about this? 19 Q Not yet. 20 You called up Carlos while you 21 were out of the country? 22 MR. WALLACE: Objection, asked and 23 answered. 24 Α Yes. 25 Carlos got you the \$2,000 that he Q South Shore Court Reporting

(631) - 235 - 6218

159 1 M. Fajardo 2 borrowed from Lou to send to you? 3 Α Yes. 4 You got the \$2,000 before you were 5 out of the country? 6 MR. WALLACE: Objection, 7 mischaracterization of his testimony. 8 Α Yes. 9 Q Why were you lying about it? 10 MR. WALLACE: Objection. 11 Α I'm not lying. 12 Q You were lying. I can't explain why I needed the 13 Α 14 money. 15 You already did. 0 16 Α How can I explain because it's 17 regarding an immigration case? 18 You got the money before you came 19 into the United States? 20 Α Okay. 21 MR. WALLACE: Objection, asked and 22 answered. 23 Q Do you agree? 24 Α Yes. 25 Q Do you want to speak to your

160 1 M. Fajardo 2 attorney now? 3 MR. WALLACE: Let's talk off the 4 record. 5 (Whereupon, a discussion was held 6 off the record.) 7 (Whereupon, a break was taken from 8 2:51 p.m. until 3:10 p.m.) 9 You had a nice conversation during 0 10 the break? 11 Α Yes. 12 0 Was he pleasant? 13 Α Yes. 14 Q Did he yell at you? 15 Α No. 16 0 Did you yell at him? 17 Α No. 18 All is good in the world? 0 19 Α Yes. 20 You talked a little bit about what 0 21 we were discussing in this deposition? 22 MR. WALLACE: You shouldn't ask 23 that. 24 MR. ZABELL: I'm not asking about 25 the content, I'll move on.

		161
1		M. Fajardo
2	А	Yes.
3	Q	Did you ever speak to a detective
4	regarding you	r claims against defendants?
5	А	No.
6	Q	Do you ever speak to the police?
7	А	No.
8	Q	Have you ever been arrested?
9		MR. WALLACE: Objection.
10	А	No, no.
11	Q	Either here or in any other
12	country?	
13		MR. WALLACE: Objection.
14	А	No.
15	Q	Are you sure?
16	А	Yes.
17	Q	You know what the penalty is for
18	not telling t	the truth at a deposition?
19	А	Okay.
20	Q	Do you; yes or no?
21	A	Yes.
22	Q	What is the penalty?
23	А	Arrest one.
24	Q	No.
25	А	Well, I don't know, then.

162 1 M. Fajardo 2 Why did you tell me that you know 3 if you don't know? 4 MR. WALLACE: Objection. 5 Α Because I thought it was being 6 arrested, I don't lie. 7 Q Ever? 8 Yes, I said if one lies --Α 9 Q You didn't say, I don't lie? 10 Α No, didn't say that. 11 0 Do you lie? 12 Α Depends. 13 What does it depend on? 0 14 Α If it's having to do with 15 conquering a woman. 16 MR. WALLACE: Off the record. 17 (Whereupon, a discussion was held 18 off the record.) 19 You will admit to lying to get 20 what you want? 21 MR. WALLACE: Objection. 22 Not for everything, you can't lie. Α Only for things with my family, that is it. 23 24 0 You lie about things with your 25 family?

		163
1		M. Fajardo
2		MR. WALLACE: Objection.
3	А	Yes, sometimes.
4	Q	Like what?
5	А	For example, once I lied to my
6	wife saying t	hat I was working, and I was
7	drinking with	my friends.
8	Q	Does your wife know about your
9	girlfriend in	Columbia?
10		MR. WALLACE: Objection.
11	А	Yes.
12	Q	Did you lie to your wife to
13	conquer her?	
14	А	Yes.
15	Q	Did you lie to your girlfriend to
16	conquer her?	
17	А	Yes.
18	Q	Do you ever lie to your mother?
19	А	No.
20	Q	Is she the only woman that you
21	never lied to	?
22		MR. WALLACE: Objection.
23	А	No, she's not the only one.
24	Q	Who are some of the women that you
25	never lied to	?

	164
1	M. Fajardo
2	A My daughter, my mother, and my
3	aunts.
4	MR. WALLACE: Running objection.
5	Q Does your daughter know about your
6	girlfriend in Columbia?
7	A Yes.
8	Q When did you tell your daughter
9	about your girlfriend in Columbia?
10	A When I met her.
11	Q Your daughter?
12	A My girlfriend.
13	Q Did you meet your girlfriend in
14	America or Columbia?
15	A Columbia.
16	Q Was your daughter with you in
17	Columbia?
18	A No.
19	MR. WALLACE: Standing objection
20	to the use of the world lying and to that
21	whole line of questioning.
22	Do you want to ask him to expand
23	on what he means by lying?
24	MR. ZABELL: No. He's made it
25	perfectly clear that he's willing to lie
	South Shore Court Reporting

	165
1	M. Fajardo
2	to people to get what he wants.
3	MR. WALLACE: Objection.
4	A I don't have to lie to everyone.
5	Q Only to some people?
6	A Yes. But it's not a malicious
7	lie.
8	Q No. You just lie to get what you
9	want?
10	A No. Because I'm not looking for
11	anything, I want them to feel good.
12	Q If you're looking for something?
13	MR. WALLACE: Objection.
14	MR. MCNAMARA: Objection.
15	A No.
16	Q You only lie to make people feel
17	good?
18	MR. WALLACE: Objection.
19	A The people that I lied to, yes.
20	Q It has nothing to do with you
21	trying to conquer a woman, as you said before?
22	MR. WALLACE: Objection.
23	A Only two people, my wife and my
24	girlfriend.
25	Q What about your current
	South Shore Court Reporting (631)-235-6218

166 1 M. Fajardo 2 girlfriend? 3 Α No. You never lied to her? 4 0 No, she's tough. 5 Α Not even a little bit? 6 0 Α No. You never told her she looked 8 0 9 pretty when she didn't look pretty? 10 Α No. You never told her that the dress 11 12 makes her look thin? 13 MR. MCNAMARA: Off the record. 14 (Whereupon, a discussion was held 15 off the record.) 16 Did you ever lie as a child? I don't recall. 17 Ά 18 How old are you now? 0 19 Α Thirty-seven. 20 You've lied about your name? 0 21 MR. WALLACE: Objection. 22 Α I didn't lie because I explained 23 why I used that name. 24 You explained why you used the 25 name that didn't belong to you.

167 1 M. Fajardo 2 Objection. MR. WALLACE: 3 Α The first name is mine, the last 4 name is my father's. 5 But the first name is not your 6 first name, it's your middle name? 7 Α Correct. 8 So you used a name to get 0 9 something that you needed? 10 MR. MCNAMARA: Objection. 11 MR. WALLACE: Objection. 12 Correct? 0 13 Α Yes. 14 You did this as a result, correct? 0 15 Α Yes. 16 So you could conquer something, 0 17 correct? 18 Α Why are you talking about 19 conquering something? 20 0 Just answer the question. 21 I didn't lie, because I don't Α 22 understand in what way I lied there. 23 0 You started working for the 24 defendants in what year? 25 Α 1998.

		168
1		M. Fajardo
2	Q Wh	o did you work for in 1998?
3	A Fo	or a landscaping company.
4	Q Wh	at was the name of that company?
5	A I	don't recall.
6	Q Wh	o did you work for in 1999?
7	A Fo	or Suffolk Paving.
8	Q Di	d you work for Suffolk Paving in
9	1998?	
10	A Ye	es.
11	Q Wh	at did you do for Suffolk Paving
12	in 1998?	
13	A I	was raker, a laborer.
14	Q We	ere you an operating engineer in
15	1998?	
16	A No).
17	Q We	ere you an operating engineer in
18	1999?	
19	A No).
20	Q We	ere you an operating engineer in
21	the year 2000?	
22	A No).
23	Q We	ere you an operating engineer in
24	the year 2001?	
25	A Ye	es.

169 1 M. Fajardo 2 Was 2001 the year that you went 0 3 into the union? 4 Α No. 5 How were you an operating engineer 0 6 in 2001? 7 Because Mr. Louis Vecchia didn't Α 8 have anyone to operate the machines, and he told 9 me to get up on the machine and operate it 10 myself. 11 Was your title changed? Q 12 Α No. 13 Q Did Mr. Vecchia give you that 14 opportunity? 15 Α Yes. 16 Did you enjoy being given the 0 17 opportunity? 18 Α Yes. 19 Did you appreciate being given 0 20 that opportunity? 21 Α Yes. 22 Were you paid for the work that 23 you had done? 24 Yes. Α 25 That was in what year? Q

		170
1		M. Fajardo
2	A	2001.
3	Q	In 2001, were you paid everything?
4	A	Not the overtime hours.
5	Q	But yet, you continued to work for
6	Suffolk Pavir	ng, correct?
7	А	Yes.
8	Q	How many hours a week did you work
9	in 1998?	
10	A	I don't recall.
11	Q	How many hours a week did you work
12	in 1999?	
13	A	I don't recall.
14	Q	How many hours a week did you work
15	in the year 2	2000?
16	А	I don't recall.
17	Q	How many hours a week did you work
18	in 2001?	
19	А	2001, we would work almost ten
20	hours.	
21	Q	How many hours a week did you work
22	in 2002?	
23	А	I don't recall that, either.
24	Q	How many hours a week did you work
25	in 2003?	

	171
1	M. Fajardo
2	A Pretty many hours like sixteen,
3	seventeen, sometimes we worked ten, but we never
4	worked eight hours, nor six hours.
5	Q How many hours a week did you work
6	in 2004?
7	A More than forty hours.
8	Q How many hours a week did you work
9	in 2005?
10	A More than forty hours, as well.
11	Q How many hours a week did you work
12	in 2006?
13	A More than forty.
14	Q How many hours a week did you work
15	in 2007?
16	A More than forty.
17	Q How many hours a week did you work
18	in 2008?
19	A More than forty.
20	Q How many hours a week did you work
21	in 2009?
22	A More than forty.
23	Q For the years that you worked more
24	than forty hours a week, weren't there weeks
25	that you didn't work forty hours?

		172
1		M. Fajardo
2	A	No. We almost always worked forty
3	hours.	
4	Q .	Almost always, but there were some
5	weeks that you	didn't work forty?
6	А	Yes.
7	Q	There were some weeks that were
8	cut short beca	use of the weather, correct?
9	A	Yes.
10	Q	There were some years where you
11	disappeared fo	or six or seven months; is that
12	correct?	
13	A	Yes.
14		MR. WALLACE: Objection.
15	Q	It was more than one year,
16	correct?	
17		MR. WALLACE: Objection.
18	A	No, only one time, one year.
19	Q	You up and disappeared for seven
20	months?	
21		MR. MCNAMARA: Objection.
22	A	Yes.
23	Q	How long was your mother sick
24	during that ti	me?
25	А	I have to answer?

		173
1		M. Fajardo
2	Q Y	es, you have to answer.
3	A F	or about six months.
4	Q S	o she was sick during the period
5	of time that yo	u left to see your girlfriend?
6	A S	he was sick before I went to see
7	her.	
8	Q A	fter you went to see her, she was
9	not sick?	
10	М	R. WALLACE: Objection.
11	T	he Court had already ruled on
12	this, yo	ou don't have to go back to that.
13	Q Y	ou can answer.
14	A B	efore me going to Columbia, my
15	mother was sick	
16	Q A	fter you went to Columbia, did
17	she get better?	
18	A Y	es.
19	Q W	as it because you went to visit
20	her?	
21	A Y	es.
22	Q S	o you made your mother better?
23	M	R. WALLACE: Objection.
24	A Y	es.
25	Q J	ust the presence of your company
	Q.	4) 0) 0 4 5

174 1 M. Fajardo 2 made her better? 3 MR. MCNAMARA: Objection. MR. WALLACE: Let's take a break. Α 5 Yes. MR. WALLACE: Let's take a break. 6 7 0 Just a few more questions regarding your mother. 8 9 MR. WALLACE: You're joking. 10 0 Was your mother feeling better 11 when you went to Columbia? 12 Α Yes. 13 Was she better by the time you Q. 14 returned to Guatemala? 15 Α A little. 16 But the time you left Guatemala Q 17 and came back to the United States, was she all 18 better? 19 Α Because she was in Seattle, Yes. 20 Washington. 21 When did she go to Seattle, 22 Washington? 23 She lives in Washington. She only Α went to Guatemala for the surgery. 24 25 0 When did she return to Seattle,

175 1 M. Fajardo 2 Washington? 3 Α On June 23rd. Of what year? 4 O 5 Α 2008. 6 So she made it back to the United 7 States before you? 8 Α Yes. 9 Did you pay for her travel to the 10 United States? 11 All of my siblings and me. Α 12 Is that a yes? Q 13 Α Yes. 14 0 Do you visit her here in the 15 United States? 16 Α Yes. 17 When in 2009 did you visit her in 18 the State of Washington? 19 Α September of 2009, when I got 20 fired. 21 For how long did you visit her in 0 22 September 2009? 23 Α Three days. 24 MR. WALLACE: He is only asking 25 about the dates for the lawsuit.

		176
1		M. Fajardo
2	Q	Is she okay now?
3	А	Yes.
4	Q	That's good.
5		Did you drive out to Seattle,
6	Washington to	see her, or did you fly there?
7	A	No, my brother came to get me.
8	Q	In a car?
9	A	In a car, yes.
10	Q	So you drove out to see her?
11	A	My brother drove with his wife.
12	Q	And you sat in the backseat?
13	A	No, in the front.
14	Q	Who sat in the backseat?
15	A	My brother's wife.
16	Q	Was she okay with that?
17	А	Yes, because she was sleeping.
18	Q	The whole time?
19	А	Almost always.
20	Q	It took three days to get there?
21	A	Three-and-a-half days.
22	Q	How many days to drive back?
23	A	It was not three days exactly. It
24	was almost th	ree days, because it was just me
25	and my brothe	er.

		177
1		M. Fajardo
2	Q	You drove?
3	А	No.
4	Q	Your brother drove?
5	А	Yes.
6	Q	The whole time?
7	A	He has a stick shift and I can't
8	drive a stick	. .
9	Q	You must be a lot of fun to drive
10	with.	
11		So your brother drove for three
12	days straight	:?
13	A	Yes, but he stopped.
14	Q	It took three days to drive there,
15	you stayed th	ree days, and then three days to
16	drive back?	
17	А	Yes. Because my mother was going
18	to go to my o	other brother's.
19	Q	Where does he live?
20	А	In Houston.
21	Q	Did you visit your other brother
22	in Houston?	
23	A	No.
24	Q	You don't like him?
25	А	No, we don't have communication.

178 1 M. Fajardo 2 Why, because you don't like him? Q 3 Because he is the eldest, and Α No. 4 he's the one that would keep us indoors to keep 5 us straight. 6 Did you ever lie to him? 0 7 Α No. 8 Un poquito? Q. 9 Α No. 10 So when in September 2009 did you 0 11 drive to see your mother, what day? 12 MR. WALLACE: Objection, asked and 13 answered. 14 Α It's -- that was at the end of 15 September. 16 How soon after you stopped working 0 17 for Suffolk Paving did you go see your brother? 18 Α I was not working for Suffolk 19 Paving. 20 Who were you working for? 0 21 Α No one. 22 MR. WALLACE: Listen to the 23 question. 24 Can you repeat the question? 25 MR. ZABELL: I have his answer.

179 1 M. Fajardo 2 You'll get the transcript. 3 The question after MR. WALLACE: 4 you stopped working for Suffolk Paving. MR. ZABELL: Stop talking, please, 5 6 Is that a yes? Thank you, sir. okay? 7 You're suing just for overtime, 0 8 correct? 9 MR. WALLACE: Objection. 10 Α Yes. 11 0 But you don't know how much overtime you're owed, correct? 12 13 MR. WALLACE: Objection. 14 Α We have an idea, according to the 15 sheets that we have. What is that idea? 16 0 17 Α It's fourteen, fifteen hours 18 weekly. 19 Fifty-two weeks a year? 0 20 Α It's nine months. I don't know 21 how many weeks. 22 Q Do you know how many weeks are in 23 a month? 24 Four. Α 25 Q Do you have a number in mind that

180 1 M. Fajardo 2 you think you're suing for? 3 Α No. 4 Q What union are you a member of? 5 138. Α 6 Did you ever check your union 7 contract to see if you were being paid 8 correctly? 9 Α Because they send me copies Yes. 10 weekly. 11 0 The union sends you copies of your 12 check weekly? 13 Α Yes. 14 0 In English or Spanish? 15 Α English. 16 Do you read English? 0 17 Α Yes. Because their numbers. 18 0 Your contract is just in numbers? 19 Α It only says, for example, a week, 20 the company where one works, and how many hours 21 they pay. 22 Q Did Louis Vecchia treat you 23 fairly? 24 MR. WALLACE: Objection. 25 Α Sometimes.

		181
1		M. Fajardo
2	Q	Did he try to help you when you
3	needed help?	
4	А	Yes.
5	Q	You received a paycheck every week
6	from him?	
7		MR. MCNAMARA: Objection.
8	А	Yes.
9	Q	He always tried to find work for
10	you when ther	ce was no work, correct?
11		MR. WALLACE: Objection.
12	A	Yes.
13	Q	What prevailing wage projects did
14	you work on?	
15		MR. WALLACE: Objection.
16	А	Schools, roads, and there was a
17	company calle	ed the Water Touring where the water
18	dams are.	
19	Q	What schools did you work in?
20	А	I don't recall, but a few.
21	Q	Do you recall any of the names?
22	А	No.
23	Q	What roads did you work on?
24	А	A few, but I don't remember.
25	Q	You can't recall any of the names?

182 1 M. Fajardo 2 The only one that I remember was Α 3 because when I was coming here, it was Carleton. 4 Carleton what? 0 5 Carleton Street. Α 6 What dams did you work on? 0 7 Α The water one. 8 Q Are there any other type? 9 Α No. 10 Do you recall the name? 0 11 Α Water Touring. 12 MR. WALLACE: Wood Authority. 13 MR. ZABELL: Counselors, your jobs 14 are not here to help. If he cannot 15 recall, you cannot help him. 16 Don't even try to speak to defend 17 yourself. Your job is not here to help. 18 Am I clear? 19 MR. WALLACE: I made his word --20 MR. ZABELL: Am I clear? 21 MR. WALLACE: What is my job? 22 MR. ZABELL: Your job is to object 23 to questions that are objectionable, and 24 beyond that, remain silent. That goes 25 for both of you.

		183
1		M. Fajardo
2		Am I perfectly clear? You're
3	shakin	g your head, but I need a verbal.
4		MR. MCNAMARA: Verbally, I would
5	say ye	es.
6		MR. ZABELL: You're nodding, I
7	need a	verbal response.
8		MR. WALLACE: You're being very
9	clear.	
10		MR. ZABELL: Thank you.
11	Q	Do you have an idea as to how much
12	money you're	suing Louis Vecchia for?
13		MR. MCNAMARA: Objection.
14	A	No.
15	Q	No idea at all?
16	А	I think it's more than \$100,000.
17	Q	When was the last year that you
18	earned more t	han \$100,000?
19		MR. MCNAMARA: Objection.
20	А	I don't recall. I think it was in
21	2008 or no	, 2007 or 2009, something like
22	that.	
23	Q	You made more than \$100,000 in
24	2009?	
25	A	Yes.

184 1 M. Fajardo 2 How much money did you make in Q 3 2009? 4 Α I don't know. I know there was 5 one year that I made more than \$100,000, but I 6 don't remember. 7 You were working for Suffolk 0 8 Paving, right? 9 Α Yes. 10 Did you pay taxes? 0 11 Α Yes. 12 You filed an income tax return? 0 13 Α Yes. 14 0 Under what Social Security number 15 did you use? 16 MR. WALLACE: Objection. 17 Α My Social Security and with a pin 18 number that the IRS gave me. 19 What is your Social Security 20 number? 21 MR. WALLACE: Objection. We have 22 to mark this as confidential. 23 MR. ZABELL: I'll mark it as 24 confidential. 25 Q What is your Social Security South Shore Court Reporting

(631) - 235 - 6218

	185
1	M. Fajardo
2	number?
3	A .
4	MR. WALLACE: You have his Social
5	Security number.
6	MR. ZABELL: We'll make a copy and
7	we'll mark it.
8	MR. WALLACE: Taken under
9	advisement.
10	MR. ZABELL: Is there anything on
11	there that you're concerned about?
12	MR. WALLACE: He has given you the
13	Social Security number.
14	MR. ZABELL: I want to see it on
15	the card.
16	MR. WALLACE: No.
17	MR. ZABELL: We made a demand for
18	it.
19	MR. WALLACE: I am withholding it.
20	MR. ZABELL: Does it say that he's
21	not authorized to work?
22	Q What's your Social Security
23	number?
24	Α .
25	MR. ZABELL: Is that accurate?

186 1 M. Fajardo 2 MR. MCNAMARA: That is accurate. 3 0 What is your date of birth? 4 Α 5 What address? 0 6 Α 7 8 Is that the address and Social Q 9 Security number you use when you filed for 10 unemployment benefits? 11 Α Yes. 12 Are there currently any child 13 support orders ordering you to pay child 14 support? 15 MR. WALLACE: Objection. 16 You may answer. Q 17 Α No. Because I pay child support 18 directly from my check. 19 So they take the money right out Q 20 of your check? 21 Α Yes. 22 Q Is that by Order of the Court? 23 Α Yes. 24 Is that because you didn't pay 25 child support before?

187 1 M. Fajardo 2 MR. WALLACE: Objection. 3 Α No. I went to have it done. 4 So you asked that they garnish 0 5 your check? 6 Α Yes. 7 MR. WALLACE: Objection. 8 0 Do you know who the other 9 plaintiffs are in this case? 10 MR. WALLACE: Objection, asked and 11 answered. 12 Do you know who the other 13 plaintiffs are in this case? 14 Α Yes. 15 Who are they? Q 16 Α Jose -- I don't remember their 17 last names, and some of them, I do. Jose 18 Castillo, Carlos Escalante, Nelson Quintanilla, 19 Javier, Walter Garcia, Pracelis Mendez, Marcus 20 Tulio, I think also Osmar, and I don't remember 21 the rest of the names. 22 When was the last time you spoke 23 with them? 24 Α Quite some time ago. 25 Q Do you know why you were fired

188 1 M. Fajardo 2 from Suffolk Paving? 3 MR. WALLACE: Objection, asked and 4 answered. 5 Α No. 6 0 Do you have any idea why you were 7 fired? 8 Α Because I think the boss wanted to 9 put his son Chris Vecchia in charge of the 10 group. Did you tell that to your 11 0 12 attorney? 13 Α Yes. Do you think that was the only 14 0 15 reason why you were fired? 16 Α Yes. 17 Did the boss put his son in charge 18 of the group? 19 Α Yes. 20 Do you think that Louis Vecchia, 21 wanting to put his son in charge of the group, 22 do you think that was malicious? 23 Α I think it was, because since I was complaining a lot about my overtime hours, I 24 25 think it was.

189 1 M. Fajardo 2 Do you think he wanted to put his 0 3 son in charge of the group was intent to harm 4 you? 5 Maybe in order to fire me, yes. Α 6 O But if the son was in charge of 7 the group, did he need to have you around? 8 MR. WALLACE: Objection. 9 Α Yes. 10 0 Why did he need to have you around 11 if he had his son in charge of the group? 12 MR. WALLACE: Objection. 13 Α Why? Because I was the one that 14 did all of the production, always. 15 0 What if he wanted someone else to 16 do the production? 17 Α He put many people for days, but 18 it never worked. He always put me back. 19 Q Maybe he trusted his son more than 20 he trusted you. 21 MR. WALLACE: Objection. 22 Α Maybe. 23 O Is he allowed to do that? 24 MR. WALLACE: Objection. 25 Α It's his company.

190 1 M. Fajardo 2 Q Does he have to continue to employ 3 you? 4 Α No. 5 Did he have a right to fire you? 0 6 MR. WALLACE: Objection. 7 Α No. 8 He has to keep you employed, Q 9 whether he wants you working for him or not? 10 Α Yes. 11 MR. WALLACE: Objection. 12 Q. You're guaranteed the job, no 13 matter what; is that what you're testifying to? 14 MR. WALLACE: Objection. 15 Α Yes. 16 What makes you think that? 0 17 Α Because I realized that he told 18 many people that his drivers have been saying 19 that the company won't be the same without me, 20 but he told that to many drivers and the drivers 21 have told me. 22 Are you saying that he didn't have 23 a right to fire you? 24 Α No. 25 0 No matter what, he has to give you

191 1 M. Fajardo 2 a job, right? 3 MR. WALLACE: Objection. 4 Α No. 5 So if he doesn't like you, does he 6 have to give you a job? 7 Α No. 8 So he's allowed to fire you, 0 9 correct? 10 MR. WALLACE: Objection. 11 Α Yes. 12 0 You have no guaranteed right to 13 employment with Suffolk Paving, correct? 14 Α Correct. 15 So he can fire you, correct? Q 16 Α Yes. 17 That made you angry that you were 18 fired, correct? 19 Α Yes. Because he fired me without 20 any reason. 21 0 Does he need to have a reason to 22 fire you? 23 Α I think so. 24 0 Why? 25 Α Why? Because I worked for him for

192 1 M. Fajardo 2 twelve years, and he never said to me anything 3 was wrong about my work, only that we were slow and since we worked slow, he was saying that we 4 5 worked a lot of hours of overtime. 6 Are you saying he had a right to 7 fire you? 8 MR. WALLACE: Objection. 9 Α He had the right, because it's his 10 own company, but he didn't have a right to fire 11 me the way he did. 12 How did he fire you? Q 13 Α Putting on Tommy and saying that 14 he no longer needed me. 15 But he didn't need you anymore, 0 16 did he? 17 Α I don't know, because I didn't go 18 back to the company. 19 0 So you don't know if he needed you 20 or not? 21 Α With what I heard, yes. 22 Q From whom did you hear? 23 Α Drivers that work for him, people that know me that we used to do work for Louis 24 25 Vecchia's company.

		193
1		M. Fajardo
2	Q	Who are they?
3	А	Many companies.
4	Q	Who?
5	А	Lantex, we used to do a lot of
6	running trac	ks for them. They told me the work
7	without me w	asn't going to come out the same,
8	that the qua	lity was not the same.
9	Q	Who else?
10	А	I don't remember.
11	Q	Do you remember any of the
12	drivers?	
13	А	One of them, but I don't remember
14	his name.	
15	Q	So you don't remember?
16		MR. WALLACE: Objection.
17	А	No.
18	Q	Any of your co-workers?
19	А	Yes.
20	Q	Who?
21	А	Larry Rodriguez.
22	Q	No way.
23	А	Yes.
24	Q	Who else?
25	А	Juan Cantaros, and that's it,

194 1 M. Fajardo 2 because they were the only ones left there. 3 They all told you that the company 0 4 won't be the same without you? 5 Α Yes. 6 That made you upset, right? Q 7 MR. WALLACE: Objection. 8 Yes. Α 9 But you didn't want to go back? 0 10 Α Yes, I did want to go back. 11 Q But you never called and left a 12 message for Louis Vecchia? 13 Objection. MR. WALLACE: 14 Α No. You didn't want to go back all 15 O 16 that bad? 17 MR. WALLACE: Objection. 18 Α I didn't want to go back, because 19 I didn't do anything wrong for him to let me go, 20 and I think he should have called me to let me 21 go. 22 Do you remember earlier where you Q 23 said you made mistakes? 24 Α Yes. 25 Q Do you remember earlier in the

195 1 M. Fajardo 2 deposition where you told me that Louis Vecchia 3 was complaining that you were working too slow? 4 MR. WALLACE: Objection. 5 Α Yes. 6 0 Could you see how a boss could 7 think that those two things are their mistakes? 8 MR. WALLACE: Objection. 9 Α Yes. 10 So you understand why he might 0 11 have fired you? 12 MR. WALLACE: Objection. 13 Α Yes. But I don't think that was 14 the reason for him letting me go, that I was 15 working slowly. 16 But you don't know the reasons, do 0 17 you? 18 Α No. 19 0 So that could have been the reason 20 he let you go? 21 MR. WALLACE: Objection. 22 Α No. Because we didn't work 23 I worked in another company. I have 24 been doing asphalt for years. If you figure out 25 time to do a hundred tons, it's one hour, to do

196 1 M. Fajardo 2 two hundred-tons production machine is one hour. 3 So if we did two thousand tons, in 4 how many hours could we do two thousand tons? 5 But you also said you made 6 mistakes? 7 MR. WALLACE: Objection. 8 Α Yes. 9 You made mistakes and he thought 0 10 you were working slow; is that correct? MR. WALLACE: 11 Objection. 12 Α Yes. 13 0 That could be a reason why you 14 were fired, right? 15 Α Yes. 16 You don't know if there was work 0 17 available for you to do, correct? 18 MR. WALLACE: Objection. 19 Α Yes, there was. 20 0 How do you know? 2.1 Α Because they had to pave every 22 day, and I was the one that did the pavement 23 work. 24 But you went off to visit your Q 25 mother in September after you got fired,

197 1 M. Fajardo 2 correct? 3 Α Yes. 4 0 So you weren't available in 5 September? 6 Α I didn't have work. 7 You weren't available in 0 8 September? 9 Α I was available. 10 0 You were available to do paving in 11 Seattle, Washington? 12 MR. WALLACE: Objection. 13 I was available, but since I Α 14 didn't have work, I left. 15 Maybe you would have had work if 16 you called and left a message for Louis Vecchia. 17 MR. WALLACE: Objection for the 18 tenth time. 19 You can answer. 20 Is that a question? 21 Α Correct. 22 At that point, you had not filed a Q 23 lawsuit against Louis Vecchia and Suffolk 24 Paving, correct? 25 Α No.

	198
1	M. Fajardo
2	MR. MCNAMARA: Objection.
3	Q You can't say that you weren't
4	hired back because you filed a lawsuit against
5	Suffolk Paving, correct?
6	MR. WALLACE: Objection.
7	A Yes.
8	Q So if your lawyer said that you
9	were not allowed to come back to work because
10	you filed a lawsuit, they would be lying,
11	correct?
12	MR. WALLACE: Objection.
13	MR. MCNAMARA: Objection.
14	A I think so, because
15	Q I think so, too.
16	A Because he found out that I sued,
17	he called me at the moment that he received the
18	letter, and he said he was going to sue me, as
19	well.
20	Q Who called you?
21	A Louis Vecchia.
22	Q When did Louis Vecchia call you?
23	A The day he saw the letter in
24	December.
25	Q December what?

		199
1		M. Fajardo
2	A	I don't remember the date.
3	Q	Why did he say he was going to sue
4	you?	
5	А	Because he said that I owed him
6	money from a	truck.
7	Q	And you do?
8	А	No.
9		MR. MCNAMARA: Objection.
10		MR. WALLACE: Objection.
11	Q	You borrowed money from Louis
12	Vecchia in 20	008, correct?
13	A	Yes.
14	Q	A lot of money, correct?
15		MR. WALLACE: Objection, asked and
16	answe	red.
17	А	Yes.
18	Q	A lawsuit was brought a year after
19	you borrowed	that money to get that money back?
20	А	Excuse me, I didn't understand.
21	Q	You borrowed the money in 2008.
22	In 2009, you	were sued to get the money back,
23	correct?	
24		MR. WALLACE: Objection, asked and
25	answe	red.

200 1 M. Fajardo 2 Lou sued me. That's what I didn't Α 3 understand. 4 Q Now that you understand it, answer 5 the question. 6 Α If Louis called me -- you're 7 asking if Louis called me to sue me about the 8 truck? 9 0 No. 10 That is the only reason why Louis Α 11 called me. 12 Do you remember any of the jobs 0 13 you worked on? 14 MR. WALLACE: Objection, asked and 15 answered. 16 Α No. 17 You don't remember a single name? Q 18 Α No. I remember how to get to the 19 places, but not the names. 20 MR. ZABELL: Let's take a short 21 break. 22 (Whereupon, a recess was taken 23 from 3:27 p.m. until 3:30 p.m.) 24 MR. WALLACE: Can you read back 25 the bit about the lawyers?

201 1 M. Fajardo 2 (Whereupon, the requested 3 testimony was read back by the court 4 reporter.) 5 Sir, you just took a break, 6 correct? 7 Α Yes. Did you have an opportunity to 8 0 9 speak to your Counsel during that break? 10 Α Yes. 11 Q Did you discuss this deposition? 12 MR. WALLACE: Don't respond. 13 can't talk about what you said. 14 Did you have an opportunity to 15 discuss the deposition? 16 Α Yes. 17 0 Thank you. 18 See, that was not so difficult, 19 was it? 20 Α No. It was only -- I only spoke 21 to him that we're speaking about my mother's 22 health. 23 Lots of things happen when you sue 24 people. You understand that when you put your 25 honesty and your integrity into a lawsuit, we're

202 1 M. Fajardo 2 entitled to question you on that? 3 Α Yes. 4 0 If it turns out in that 5 questioning that you don't come across so 6 honest, we get to present that to a jury. 7 MR. WALLACE: Objection. 8 Is there a question? 9 You understand that? 0 10 Α Yes. 11 0 I believe before the break, I was 12 asking you if you could name any of the jobs 13 that you worked on when you worked for Suffolk 14 Paving. 15 No, I don't remember the jobs. 16 know how to get to the places, but not the 17 names. 18 0 Do you remember any of your 19 specific hourly rates? 20 MR. WALLACE: Objection, asked and 21 answered. 22 Α Over the years -- over some years, 23 yes, from 2003, I think. 24 Q So you remember what your rate was 25 in 2003?

	203
1	M. Fajardo
2	MR. MCNAMARA: Objection.
3	A It was between \$48 and \$49, up to
4	2007 or 2008.
5	Q Are you sure?
6	A Something like that, but I have to
7	look at my stubs.
8	Q Did you work with any employees
9	that didn't work very hard when they came the
10	work?
11	MR. WALLACE: Belated objection.
12	A Before 1998, 1999 and 2000.
13	Q But after 2000, everyone worked
14	really hard?
15	A From 2001 to 2009, yes.
16	Q Are you sure of that?
17	MR. WALLACE: Objection.
18	A Yes.
19	Q Do you know if all of your
20	co-workers are going to say the same thing about
21	you?
22	MR. WALLACE: Objection.
23	MR. MCNAMARA: Objection.
24	A Yes.
25	Q You worked hard every day?

		204
1		M. Fajardo
2	A	Yes.
3	Q	You never rested on the job?
4	A	There were days that we waited,
5	because the p	plant was not working right.
6	Q	That's when you played baseball,
7	right?	
8		MR. WALLACE: Objection.
9		MR. MCNAMARA: Objection.
10	A	Sometimes.
11	Q	The other workers would play
12	soccer?	
13		MR. WALLACE: Objection.
14	A	Not all of them.
15	Q	But some of them?
16	A	Yes.
17	Q	These were all people that you
18	supervised?	
19		MR. WALLACE: Objection.
20	А	Yes.
21	Q	Did you get paid extra pay for
22	being a super	evisor?
23	А	No.
24	Q	Did you get a supervisor rate of
25	pay?	

		205
1		M. Fajardo
2	А	No.
3		MR. ZABELL: I'm going to take a
4	quick	break.
5		(Whereupon, a recess was taken
6	from 4	1:23 p.m. until 4:44 p.m.)
7		(Check copy was marked as
8	Defend	dants' Exhibit 7 for identification,
9	as of	this date.)
10	Q	I'm going to show you a document
11	that was mark	ed as Defendants' 7.
12		Do you know what that document is?
13	A	Yes.
14	Q	How much of that check have you
15	paid back?	
16		MR. WALLACE: Objection, asked and
17	answei	red.
18	А	Nothing.
19	Q	This was a loan to you, correct?
20		MR. WALLACE: Objection, asked and
21	answei	red.
22	A	Yes.
23	Q	You deposited this check into your
24	account?	
25	А	Yes.

		206
1		M. Fajardo
2	Q	Who gave you this check?
3	А	Louis Vecchia.
4	Q	And you never repaid it?
5		MR. WALLACE: Objection.
6	Q	You can answer.
7	А	I returned it to him in exchange
8	for a truck t	hat he sold to me, Louis Vecchia.
9		(Letter dated 8/19/05 signed by
10	Maynor	Fajardo was marked as Defendants'
11	Exhib	it 8 for identification, as of this
12	date.)	
13	Q	I'm going to show you a document
14	that I am mar	king as Defendants' Exhibit 8.
15	А	I already saw it.
16	Q	Did you already look at that
17	document?	
18	А	Yes.
19	Q	Did you already look at it good,
20	like your law	yer told you to?
21	A	Yes.
22	Q	Have you ever seen this document
23	before?	
24	А	No.
25	Q	You never saw this document

207 1 M. Fajardo 2 before? 3 Α No. 4 0 Didn't you tell me there was a 5 period of time that you went back to the name 6 Renato Guerra? 7 Α Yes. 8 Is this signed by you? Q 9 Α This is not my signature. 10 0 Whose signature is it? 11 Α That is my name, when I used to 12 sign a truck, I used to sign it with this 13 signature (sic). 14 0 That's your name and that's your 15 signature? 16 Α Yes. 17 MR. WALLACE: Objection. 18 Q You used to live at 19 correct? 20 Α Yes. 21 O Did you ever use the Social 22 Security number 23 Α Yes, but it's not a Social 24 Security number. It's a pin number the IRS gave 25 me.

208 1 M. Fajardo 2 Q That's the number that you used to 3 use? 4 Α Yes. 5 When you were presenting to be 0 6 Renato Guerra? 7 MR. WALLACE: Objection. 8 Α Yes. 9 You could say you were 0 10 impersonating Renato Guerra, correct? 11 MR. WALLACE: Objection. 12 Α Yes. 13 You agreed to pay \$42,000 for a 0 14 vehicle, didn't you? 15 MR. WALLACE: Objection. 16 Α It wasn't \$42,000. 17 You agreed to pay the amount of Q 18 the vehicle for three years, correct? 19 MR. WALLACE: Objection. 20 Α We never agreed on how many years 21 it was going to be. He simply told me that I 22 had to give him \$1,300 every month. 23 Did you agree to give him \$1,300 0 24 every month? 25 Α Yes.

209 1 M. Fajardo 2 Q Did you agree that if you fall 3 behind on your payments, that they can come take 4 the vehicle from you, correct? 5 MR. WALLACE: Objection. 6 Α We never spoke about that. 7 You didn't sign that in front of a 0 8 notary? 9 Objection. MR. WALLACE: 10 She was our secretary; a Α No. 11 paper that I signed with Louis Vecchia about 12 Jose, that he was insuring my car, and he said 13 that he wanted me to sign that paper so Jose 14 wouldn't be able to take the car away from him 15 That was the only thing that both or me later. 16 of us signed, and there was no notary, either. 17 (Letter dated 8/19/04 signed by 18 Louis Vecchia was marked as Defendants' 19 Exhibit 9 for identification, as of this 20 date.) 2.1 I'm going to show you a document 22 that is Defendants' Exhibit 9. 23 Take a look at that document, sir. 24 Α Okay. 25 Q Do you know who Jose Garrido

210 1 M. Fajardo 2 Vallace is? 3 Α Yes. 4 Who is it? 0 5 He's the one that had the Α 6 insurance for the truck. 7 Doesn't it indicate here that 0 8 Mr. Vallace believes that \$29,814 is owed on the 9 vehicle? 10 MR. WALLACE: Objection. 11 Α Yes. 12 Doesn't this indicate that the 0 13 vehicle was repossessed? 14 MR. WALLACE: Objection. 15 Α Yes. 16 Is that what I asked you earlier, **Q** , 17 if the vehicle was repossessed? 18 MR. WALLACE: Objection. 19 Α Yes. 20 And you said, no, the vehicle was 0 21 not repossessed? 22 They went to get the vehicle and I 23 was not there. 24 Are you lying now or were you 25 lying before?

211 1 M. Fajardo 2 I haven't lied in any way, and Α 3 when I returned from Columbia, he told me that 4 he was going to get the truck because of what I 5 owed him, and he said when I told him that I 6 paid more than the amount, he said that he still 7 owed me, and he give me \$2,000 more in December. 8 But Jose Garrido Vallace said that 0 9 owe you \$29,814.84 correct? 10 MR. WALLACE: Objection. 11 Α Jose signed it, I didn't sign it. 12 Jose has nothing to do with it. 13 0 Didn't you say that Jose bought 14 the vehicle because you couldn't buy the 15 vehicle? 16 MR. WALLACE: I think he said --17 MR. ZABELL: Ian, your job is to 18 object. Other than that, you need to 19 remain silent. 20 Q Who bought the vehicle, you or 21 Jose? 2.2 Α I did. 23 Did you buy it in Jose's name? Q 24 MR. WALLACE: Objection, asked and 25 answered.

212 1 M. Fajardo 2 Α No. Jose only insured it. 3 0 You didn't make payments while you went first to Guatemala, then to Columbia? 4 5 Because the truck -- in 2007, No. 6 Louis said it was already mine, because he 7 couldn't give me a raise. 8 But the union established your Q 9 rate of pay, correct? 10 MR. WALLACE: Objection. 11 Α I still wasn't in the union. I 12 started in the union in the end of 2007. 13 0 Why did you wait until the end of 14 2007 to start in the union? 15 MR. WALLACE: Objection. 16 Α Because Louis didn't want to put 17 me in the union, because I know it was a lot of 18 money, and he hired like eight workers from the 19 union, because all of us who were there, none of 20 us had a union. 21 Why would it cost Louis more to 22 put you in the union? 23 Α Because he said that it was more 24 money, and that the people from the union took 25 money from others and that we didn't need that.

213 1 M. Fajardo 2 The union does take money from 0 3 your paycheck, right? 4 Α Yes. 5 A lot of money, right? 0 6 Α Yes. 7 0 That's money that you don't get, 8 correct? 9 MR. WALLACE: Objection. 10 Α Not for now, but in the future, 11 yes. 12 Maybe. 0 13 Α A hundred percent sure. 14 O Don't be so sure. 15 Well, there's proof that they have Α 16 to pay. For example, they take out for 17 vacation, they deduct for everything, supposedly when you retire, they give you a salary. 18 19 We'll see. 0 20 Α I hope so. 21 So once the union started making deductions from your pay, you decided it was 22 23 time to sue Suffolk Paving, correct? 24 MR. WALLACE: Objection. 25 Α No.

		214
1		M. Fajardo
2	Q	When did you decide to sue Suffolk
3	Paving?	
4	А	In 2009, after he let me go.
5	Q	Did he let you go or you just
6	refused to co	ome back?
7		MR. WALLACE: Objection, asked and
8	answei	red.
9	A	He told me that he no longer
10	needed me, ex	cuse me, Tommy.
11	Q	But Louis never told you?
12	A	No, but he sent Tommy, the
13	dispatcher, t	to tell me that he no longer needed
14	me.	
15	Q	Tommy said you should call Louis?
16	А	Yes.
17	Q	You never did?
18		MR. WALLACE: Objection, asked and
19	answei	red.
20	A	I did once.
21	Q	Never left a message?
22	А	No.
23	Q	Then, you went on vacation to
24	visit your mo	ther?
25	A	Yes.

	215
1	M. Fajardo
2	Q And you never called again?
3	MR. WALLACE: Objection, asked and
4	answered.
5	A No.
6	Q Then, you were good and angry at
7	Louis?
8	A No.
9	Q Then, you decided to sue Louis?
10	MR. WALLACE: Objection.
11	A When I was looking for work at one
12	company, they told me that they couldn't give me
13	work because he was a friend of Louis.
14	Q What company told you that?
15	A I don't remember the name, but I
16	went to three, and when I went to the third one,
17	they told me that. Because I went to about six
18	or seven companies to look for work.
19	Q You weren't a friend of Louis,
20	were you?
21	MR. WALLACE: Objection.
22	A Louis really knew everyone.
23	Q But you were not a friend of
24	Louis, were you?
25	MR. WALLACE: Objection.

216 1 M. Fajardo 2 Α I helped. 3 Q You mean you worked and you got 4 paid for work? 5 The machinery would break Yes. 6 down, and it was not my job, and he would have 7 had to send a mechanic. He had ten trucks 8 parked. The company is not producing, so I 9 would get under machine, 400 degrees, and I 10 would help him, and I would start to fix the 11 machine, and there were times that the mechanic 12 would not come on time and I would fix it. 13 And I would think that meant that 14 I was supporting him and helping him as a friend 15 and worker. 16 That's what you think? 17 Α Yes. 18 You don't think that's earning 0 19 your pay? 20 Α No. Because my pay was only to 21 operate a machine and that's it. I would do 22 jobs for him. For example, sometimes the 23 operators on some machines would get backed up 24 because the parts were very hot, so I would get 25 on another machine to help the rest of the guys.

217 1 M. Fajardo 2 That's what you consider doing a 0 3 favor for him? 4 Α Yes. 5 You don't see that as doing your Q 6 job? 7 MR. WALLACE: Objection. 8 Α No. Because I did my job, as well. 9 10 0 That was your job. Objection. 11 MR. WALLACE: 12 Α Because the union does not allow 13 me to go from one machine to another and return 14 to another. They could take away my book if 15 they see I move from one machine to another. 16 Did the union take away your book? 17 Α No. They wanted to give me a fine 18 once, because they put a person on there without 19 being in the union, and they said if I didn't 20 remove that person, they would take my book away 21 and they would fine me. 22 And I called Louis, and Louis said 23 not to worry, and he called the union guy, and 24 they took the guy away who didn't have a union, 25 who wasn't in a union, and we continued to work

218 1 M. Fajardo 2 at a slower pace. 3 Q How many times did the union threaten to fine you? 4 5 The union, only that time. 6 Really, you testified earlier that 0 7 the union threatened to fine you. 8 Were you lying then, or are you 9 lying now? 10 MR. WALLACE: Objection. 11 Were you lying then or now? 0 12 MR. WALLACE: Objection. 13 Α He threatened me that time, and 14 the second time, they thought that I was not 15 working in the union anymore. 16 You were not working for the 17 union, you were working for cash, off the books? 18 Objection. MR. WALLACE: 19 Α Yes. 20 Q And not reporting taxes? 21 Α Like Louis did it. Yes. He would 22 give us a \$100 sometimes for overtime, and he 23 said that instead of paying so many taxes, that 24 he was going to give us \$100 so he didn't have 25 to pay the government.

219 1 M. Fajardo 2 So he would pay you overtime in 0 3 cash? MR. WALLACE: Objection. 4 Sometimes. 5 Α 6 You didn't say that before. Do 0 7 you know that? 8 MR. WALLACE: Objection. 9 0 Were you hiding that from us? 10 MR. WALLACE: Objection, mischaracterization of his testimony. 11 12 Α No. 13 0 You just didn't want to say that 14 before? 15 I didn't have the opportunity to Α 16 say that. 17 0 You have been taking the opportunity to say a lot of things. 18 19 MR. WALLACE: Objection. 20 Α Okav. There are things that you 21 have to remember, things that you have in your 22 mind in that moment. I am not going to study 23 everything that happened to me when I go to 24 court, think about everything that happened over 25 the twelve years.

220 1 M. Fajardo 2 I have my problems with my family, 3 my other job, and sometimes I can't remember 4 everything. What kind of problems do you have 5 6 with your family? 7 MR. WALLACE: Objection. I think they're private. 8 Α MR. WALLACE: Don't answer that. 9 10 Q If you're saying that you have 11 problems with your family and it's affecting 12 your memory, I am entitled to know that. 13 MR. WALLACE: No, you're not. 14 Α No. We're fighting a lawsuit 15 about wages, not about my private life, problems 16 with my family, and if I have problems with my 17 children, I have to go to court with child 18 support. 19 Are you not paying child support? 0 20 Α No, I am paying. 21 All of it? 0 22 Α They take it out of my check. 23 Objection. MR. WALLACE: 24 Q Before that, you weren't paying? 25 MR. WALLACE: Objection.

221 1 M. Fajardo 2 I was paying and even more. That Α 3 is why I asked for child support. 4 Nobody believes you. 0 5 Objection. MR. WALLACE: Α Believe it or not. 6 7 MR. WALLACE: What Counsel believes --8 9 What type of problems with your family are affecting your memory? 10 11 MR. WALLACE: Objection. 12 Α I have -- for example, my daughter 13 is nineteen years old. She goes to school and I 14 think that sometimes when she rebels, her mother 15 calls me, and sometimes I'm working and I'm 16 thinking about my problems, how I am going to 17 speak with her. 18 I have two boys, they go camping, 19 they're Scouts, and sometimes I have to see -- I 20 have to figure out how to bring them to another 21 place. For example, like when they go to 22 23 Scouts and things like that, if I can't do it, 24 because of my work, my wife starts to create 25 problems.

222 1 M. Fajardo 2 How many boys do you have? Q 3 Α Two. 4 Q How old? 5 Eleven and twelve. Α 6 0 Those are the only problems you 7 have? Objection. 8 MR. WALLACE: You're 9 not going to go into his family life. 10 Α Yes. 11 Q Those aren't so bad. 12 Α No. Do you have a 13 nineteen-year-old daughter? How old is your 14 daughter? 15 Q Not nineteen. 16 Α The problems are greater when 17 you're separated, because you can't be with your 18 children always. You don't understand because 19 you're not separated with your wife. 20 How do you know? 0 21 Α You just said you dropped off your 22 kids in the morning. 23 Q That means I'm not separated? 24 Α I don't think so. 25 Q Okay. Is there anything else that

223 1 M. Fajardo 2 you can't remember? Objection. 3 MR. WALLACE: 4 Α Ask me, maybe I'll remember, it 5 will come back to me. 6 How would you characterize your 0 7 memory; good, bad? 8 When it's clear, good. Α 9 How was it today? 0 10 Α Not very good. 11 0 Why? Because the problems that I have 12 Α 13 with my children and ex-wife and with the 14 company, as well now, because the company has 15 problems with the owner but -- because the kind 16 of work that we're doing is a little difficult. 17 What kind of problems? Q 18 Α For example, I can't really 19 explain it to you because you have never done 20 asphalt. 21 How do you know? Q 22 Α When there are problems at work, 23 when there is no running water, we have to find 24 a way so that the water moves so we have to use 25 lines, levels and try to find a way how to

224 1 M. Fajardo 2 remove water, several feet of water. 3 Grading. 0 4 Α How he has to grade the driveway 5 so the water goes away, so it doesn't ice up in 6 the winter. 7 That's why you can't remember what is going on today? 8 9 MR. WALLACE: Objection, mischaracterization. 10 11 Α I have a lot of things in my mind. 12 Like what? 0 13 Like I said, problems. I can't Α 14 say all of my problems here. 15 Tell me these problems that are 16 keeping you from remembering so good. 17 MR. WALLACE: I think he said 18 enough. 19 Α I think that things that you're 20 asking me, you're -- but if you -- if I start to 21 think about more things and that's when I can't 22 remember, when you ask them to me in a different 23 way. 24 0 What other problems do you have 25 that's keeping you from remembering? You have a

225 1 M. Fajardo 2 nineteen-year-old daughter, you have 3 an eleven-year-old son and twelve-year-old son? 4 Α And my girlfriend is five months 5 pregnant. 6 0 Does she live with you? 7 Α No. And that's my problem. 8 Does she live with somebody else? 0 9 Α With her mother. 10 How old is she? 11 Α Thirty. 12 For how long have you been dating O 13 her? 14 MR. WALLACE: Oh, come on. 15 Α One year. 16 You never lied to her? 0 17 Α No, not to her. 18 Q Is that what's keeping you from 19 remembering so well today? 20 MR. WALLACE: Objection. 21 Α It's not that I don't remember. 22 It's when you ask me a question again, then I 23 remember things that also happened; if now 24 you're asking me the day before vesterday. 25 0 Where did you work yesterday?

226 1 M. Fajardo 2 Α In Queens. 3 Q Where did you work the day before 4 yesterday? 5 Α I think we went to the Bronx. 6 So you do remember where you 0 7 worked the day before yesterday? 8 MR. WALLACE: Objection. 9 Α Yes. But it's difficult for me to 10 remember, because we don't go to the same place 11 everyday. We go to different places everyday. 12 We don't come back for two months. 13 MR. WALLACE: Listen to the 14 question, answer the question, that's it. 15 Q Were there any other problems 16 going on in your life? 17 Α No. 18 0 How can I help you with your 19 problems? 20 MR. WALLACE: Objection. 21 Α You can't. 22 Q Why can't I help you with your 23 problems? 24 MR. WALLACE: Objection. 25 Α You couldn't.

		227
1		M. Fajardo
2	Q	You make a good living, right?
3		MR. WALLACE: Objection.
4	A	Yes.
5	Q	Are you looking to make big money
6	on this lawsu	it to help you with your problems?
7	А	The money, it's not the problem.
8	Q	How much money are you looking for
9	from this law	suit?
10		MR. WALLACE: Objection.
11	A	I'm not asking for an amount, just
12	what is fair.	
13	Q	What amount is fair?
14		MR. WALLACE: Objection.
15	A	We have to figure everything out.
16	We have to se	e the hours, the hours that he
17	owes.	
18	Q	How many hours does he owe?
19		MR. WALLACE: Objection.
20	A	I would have to count them all.
21		MR. WALLACE: Objection.
22	Q	You haven't yet?
23		MR. WALLACE: Objection.
24	A	He pretty much knows (indicating).
25	Q	He knows, ask him.

228 M. Fajardo 1 2 MR. WALLACE: Objection. 3 THE WITNESS: How many hours does 4 he owe us? 5 MR. ZABELL: He is asking you, 6 answer your client. 7 MR. WALLACE: I'm not answering 8 that. I'm not testifying. 9 MR. ZABELL: You're refusing to 10 answer your client's question? 11 MR. WALLACE: All communication 12 that I have are going to be between me 13 and my client. 14 Do you know why he's refusing to 15 answer your question? 16 Α No. 17 Maybe he doesn't trust you? 0 18 Α Yes, he trusts me. 19 Then, why won't he answer your 0 20 simple question? 21 Because maybe he prefers to talk 22 with me in his office. And how many hours do we 2.3 have in overtime? 24 MR. WALLACE: For the record, that 25 is subject to proof -- as Mr. Zabell is

229 1 M. Fajardo 2 fully aware, that is subject to proof in a Court of Law that is determined, based 3 4 on the testimony of all the plaintiffs in 5 front of a jury, if it's a bench trial. 6 It's dependent on all the 7 documents in this case, and dependent on 8 this testimony and how many hours they 9 are actually owed and therefore, it's 10 subject to proof at trial, and that is 11 what I wanted to say for the record. 12 Your pay subs, do they show how 13 many hours? 14 MR. WALLACE: Objection. 15 Α Yes. 16 MR. ZABELL: I have nothing 17 further. 18 MR. WALLACE: I want to clarify 19 for the record --20 MR. ZABELL: I have no interest. 21 MR. WALLACE: I don't care. 22 have some questions on Defendants' 8, one 23 question to --24 MR. ZABELL: I will not be 25 permitting that. You can cross-notice if

M. Fajardo you want to ask your own questions. MR. WALLACE: I wanted to ask questions about the authenticity of his signature on Defendants' Exhibit 8. MR. ZABELL: Not at my deposition. (Time noted: 5:15 p.m.)

	231
1	231
2	ACKNOWLEDGEMENT
3	
4	STATE OF NEW YORK)
5	: ss
6	COUNTY OF)
7	
8	I, MAYNOR FAJARDO, hereby certify that I
9	have read the transcript of my testimony taken
10	under oath in my deposition of September 14,
11	2011; that the transcript is a true, complete
12	and correct record of my testimony; and that the
13	answers on the record as given by me are true
14	and correct.
15	
16	MAYNOR FAJARDO
17	HAINON PAUANDO
18	
19	
20	Signed and subscribed to
21	before me, this day
22	of,20
23	
24	·
25	Notary Public, State of New York

				232
1				
2		INDEX		
3				
4	WITNESS			PAGE
5	Maynor Faja	rdo		
6	Examinat	ion by:		
7	Mr. Zabell		4	
8				
9			т с	
10	DE EENDANIES!	EXHIBI		DACE
11	DEFENDANTS'	DESCRIPTIO	_	PAGE
12	Exhibit 7	Copy of ch		204
13	Exhibit 8	Letter dat 8/19/05 si Maynor Fej	gned by	206
14	Exhibit 9	Letter dat		
15		8/19/04 si Louis Vecc	gned by hia	209
16				
17	REO	UEST FOR PRODUCT	TION OF DOCU	JMENTS
18	DESCRIPTION			PAGE
19	Production of	check stubs		56
20		check seass		30
21				
22				
23				
24				
25				

233

1

2 CERTIFICATE

3

STATE OF NEW YORK)
) ss:
COUNTY OF NASSAU)

I, MICHELLE ADAMO, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify:

That MAYNOR FAJARDO, the witness whose examination is herein before set forth, was duly sworn by me and that this transcript of such examination is a true record of the testimony given by such witness.

I further certify that I am not related to any of the parties to this action by blood or marriage and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of September 2011.

MICHELLE ADAMO

234

ERRATA SHEET

I wish to make the following changes for the following reasons:

PAGE	LINE	
	CHANGE:	
	REASON:	
	CHANGE:	
	REASON:	

\$	36:8, 38:23, 39:19,	170:19, 203:15	3	8/19/05 [2] - 206:9,
	46:4, 51:23, 52:8,	2002 [2] - 12:25,		232:13
	87:6, 146:18, 147:8	170:22		8:00 [8] - 83:17,
\$1,300 (2) - 208:22,		_, 2003 [15] - 12:25,	365-5232 [1] - 71:24	108:12, 110:5,
208:23	0	40:17, 41:22, 54:7,	3:10 [1] - 160:8	110:18, 113:20,
\$100 [3] - 60:2,		57:11, 57:15, 58:6,	3:27 [1] - 200:23	114:16, 129:24, 130
218:22, 218:24		60:5, 60:6, 62:21,	3:30 [1] - 200:23	8:30 [7] - 83:19,
\$100,000 [4] -	091-15-3040 [1] -	85:17, 85:19, 170:25,		83:22, 111:14,
183:16, 183:18,	207:22	202:23, 202:25	4	113:12, 114:6, 115:7
183:23, 184:5		2004 [5] - 41:17,		115:20
\$14,000 [2] - 4 3:7,	1	41:23, 58:8, 61:18,		
43:18		171:6	4 [2] - 144:18, 232:7	9
\$16,500 [7] - 40:14,	4.500 4.44	2005 [4] - 58:10,	400 [1] - 216:9	
10:19, 43:19, 43:23,	1-5[1] - 1:11	61:22, 77:17, 171:9	4875 [2] - 1:15, 2:10	
45:13, 46:10, 52:13	100-98-0500 [2] -	2006 [6] - 58:12,	4:00 [1] - 110:22	9 [3] - 209:19,
\$18,000 [1] - 52:12	185:3, 185:24		4:23 [1] - 205:6	209:22, 232:14
\$18,500 [2] - 52:11,	10017[1] - 2:5	61:25, 77:17, 91:10,	4:30 [3] - 82:7, 82:9,	9:00 [1] - 68:15
52:17	10:00 [2] - 68:18,	91:11, 171:12	82:16	
	140:19	2007 [11] - 25:2,	4:44 [1] - 205:6	Α
\$2,000 [26] - 51:4,	10:30 [1] - 1:14	58:14, 62:7, 63:14,	4th [2] - 57:24, 144:5	
51:5, 52:5, 52:9,	10:43 [1] - 15:19	97:23, 171:15,	401 [2] - 57.24, 144.5	
52:13, 52:15, 52:21,	10:46 [1] - 15:19	183:21, 203:4, 212:5,		a.m [3] - 1:14, 15:19
35:24, 86:8, 86:14,	11716 [1] - 2:11	212:12, 212:14	5	ability [2] - 10:13,
36:18, 87:16, 87:20,	11743 [3] - 4:20,	2008 [26] - 25:2,		108:4
37:25, 137:10,	22:18, 186:7	25:3, 25:23, 26:8,	5 [2] - 73:12, 108:23	able [4] - 10:17, 31:
146:15, 146:21,	· ·	26:15, 35:21, 36:14,	50/50 [1] - 74:9	33:3, 209:14
47:13, 147:23,	12[1] - 23:13	36:17, 42:21, 58:16,	1	above-mentioned
48:2, 155:6, 155:12,	12:29 [1] - 84:5	62:10, 85:19, 85:21,	501 [1] - 2:5	
55:15, 158:25,	12:44 [1] - 84:5	85:25, 144:7, 144:13,	56 [1] - 232:19	[1] - 1:20
159:4, 211:7	138 [1] - 180:5	144:18, 145:8,	5:00 [6] - 7:3, 82:5,	accepted [2] - 48:8
\$20,000[1] - 88:3	14 [2] - 1:14, 231:10	145:12, 154:14,	83:10, 85:15, 114:8,	148:20
\$200 [2] - 60:3,	14th [1] - 233:20	171:18, 175:5,	115:11	access [3] - 5:18,
101:12	15th [2] - 148:23,	183:21, 199:12,	5:15 [1] - 230:7	6:7, 7:7
\$29,814 [1] - 210:8	149:9		5:30 [3] - 82:13, 83:9,	accessible [1] - 6:2
\$29,814.84(1) -	18 [4] - 23:10, 23:11,	199:21, 203:4	132:2	Accord [1] - 67:7
211:9	23:13, 207:18	2009 [22] - 35:20,		according [1] -
	19 [3] - 23:14, 186:4	42:20, 58:2, 58:18,	6	179:14
\$32 [2] - 60:8, 60:12	1973 [1] - 186:4	58:20, 59:3, 62:13,		account [1] - 205:2
\$32,000 [4] - 4 2:5,	1992 [1] - 24:23	62:21, 70:9, 85:17,		accurate [4] - 10:13
13:6, 43:11, 93:20	1998 [9] - 12:25,	85:21, 171:21,	68 [1] - 85:19	10:18, 185:25, 186:2
\$36,000 [1] - 88:24		175:17, 175:19,	6:00 [6] - 110:9,	acknowledged [1]
\$4,800 [1] - 90:19	24:12, 167:25, 168:2,	175:22, 178:10,	113:16, 114:20,	84:7
\$42,000 [3] - 46 :22,	168:9, 168:12,	183:21, 183:24,	115:22, 121:23, 132:2	i
208:13, 208:16	168:15, 170:9, 203:12	184:3, 199:22,	6:30 [9] - 82:6, 82:9,	acted [1] - 77:6
\$44,000 [1] = 88:20	1999 [4] - 168:6,	203:15, 214:4	82:16, 83:9, 83:11,	action (2) - 10:25,
\$46,000 [6] - 42:8,	168:18, 170:12,	2010 [3] - 10:11,	105:25, 129:23, 132:2	233:16
2:10, 42:12, 43:11,	203:12	57:16, 58:21		actual [1] - 46:23
8:23, 90:16	19th [9] - 2:5, 25:5,	2011 [3] - 1:14	7	ADAMO [3] - 1:21,
\$48 [7] - 61:24, 62:6,	25:13, 25:16, 35:9,	231:11, 233:20	'	233:7, 233:24
52:9, 62:12, 62:15,	35:11, 144:11	204 [1] - 232:11		addition [4] - 5:5,
2:20, 203:3	1:30 [2] - 133:9,	206 [1] - 232:13	7 [3] - 205:8, 205:11,	59:17, 59:20, 92:13
\$49 [9] - 60:7, 60:9,	133:18	209 [1] - 232:15	232:11	additional [1] - 38:
60:12, 62:6, 62:9,			7-Eleven [1] - 78:21	address [5] - 4:17
	2	= 22nd [1] - 25:17	7:30 [1] - 85:15	12:22, 34:10, 186:5,
2:12, 62:15, 62:20,	<u> </u>	23rd [2] - 148:25,	7.00[1] 00.10	186:8
903:3 • • • • • • • • • • • • • • • • • • •		175:3	o	addressed [1] - 7:1
\$500 [1] - 21:19	20 [1] - 231:22	24 [5] - 4:19, 22:16,	8	addressing [1] - 8:
\$8,000 [12] - 36:7,	2000 [4] - 168:21,	22:21, 85:23, 186:6		adds [1] - 52:11
36:8, 36:16, 36:25,	170:15, 203:12,	250 [1] - 75:23	8 [5] - 206:11,	
37:8, 37:17, 45:20,	203:13	26 [1] - 10:11	206:14, 229:22,	administer [1] - 3:1
50:24, 51:16, 52:8,	2001 [8] - 168:24,	2:19 [1] - 133:18	230:5, 232:12	admission [1] - 47:
36:22, 147:2	169:2, 169:6, 170:2,	2:51 [1] - 160:8	8/19/04 [2] - 209:17,	admit [1] - 162:19
\$8,500 [10] - 36:7,			Ur 1970 - [2] - 2U3.17,	adversarial [1] -

33:24 advise [3] - 7:16, 33:24, 34:11 advised [7] - 6:13, 6:24, 7:3, 17:7, 17:20, 19:10, 28:14 advisement [1] -185:9 advising [2] - 18:2, 18:7 affecting [2] -220:11, 221:10 afford [5] - 48:9, 48:12, 48:16, 48:19, 49:3 afterwards [2] -80:20, 98:11 ago [5] - 20:13, 21:7, 21:22, 21:23, 187:24 agree [6] - 6:16, 60:18, 102:12, 159:23, 208:23, 209:2 agreed [9] - 4:22, 6:18, 7:6, 34:9, 42:6, 42:9, 208:13, 208:17, 208:20 AGREED [3] - 3:4, 3:10, 3:15 agreed-upon [1] agreeing [3] - 56:25, 57:3, 57:6 agreement [4] - 41:7, 71:13, 89:19, 141:12 ain't [2] - 45:11, 45:12 alcohol [2] - 10:7, 10:10 ALEJANDRO [1] -Alejandro [1] -125:23 ALEX [1] - 1:4 Alex [1] - 126:4 allow [5] - 30:22, 31:16, 45:4, 82:22, 217:12 allowed [4] - 55:3, 189:23, 191:8, 198:9 almost [9] - 78:3. 106:16, 151:6, 151:8, 170:19, 172:2, 172:4, 176:19, 176:24 alternate [1] - 34:10 AMAYA [1] - 1:4 Amaya [1] - 125:23 amenable [1] - 7:21 America [1] - 164:14 AMIR [1] - 1:4 Amir (1) - 126:4

amount [7] - 47:5, 64:3, 139:2, 208:17, 211:6, 227:11, 227:13 amounts [1] - 97:9 AND [3] - 3:4, 3:10, 3:15 angry [6] - 75:5, 75:24, 77:2, 143:22, 191:17, 215:6 answer [61] - 9:2, 9:25, 12:9, 13:6, 14:15, 15:12, 15:24, 16:2, 16:14, 16:22, 17:4, 17:17, 18:3, 18:8, 19:14, 26:5, 26:17, 32:11, 33:14, 37:4, 37:24, 39:13, 39:14, 48:21, 49:7, 51:19, 52:3, 53:10, 63:19, 88:17, 92:3, 96:22, 103:7, 105:18, 106:11, 106:12, 112:12, 124:11, 124:18, 132:9, 135:5, 135:6, 135:9, 151:16, 156:2, 156:13, 167:20, 172:25, 173:2, 173:13, 178:25, 186:16, 197:19, 200:4, 206:6, 220:9, 226:14, 228:6, 228:10, 228:15, 228:19 answered [34] - 13:5, 14:17, 37:23, 40:24, 51:18, 71:15, 83:13, 88:14, 89:15, 93:15, 94:14, 96:21, 103:6, 113:14, 135:19, 147:6, 151:15, 153:25, 154:19, 158:23, 159:22, 178:13, 187:11, 188:4, 199:16, 199:25, 200:15, 202:21, 205:17, 205:21, 211:25, 214:8, 214:19, 215:4 answering [4] - 59:7, 124:13, 135:12, 228:7 answers [2] - 4:6, 231:13 Antonio [1] - 13:18 apology [1] - 148:20 appear[1] - 106:12 appreciate [2] -18:22, 169:19 appropriate [2] -31:18, 63:10

April [3] - 57:24,

58:21, 149:19 area [1] - 32:3 areas [1] - 11:25 AREVALO [1] - 1:5 Arevalo [1] - 126:4 argument [2] -75:12, 75:18 Arias [1] - 2:21 arrangements [1] -34:10 arrest [1] - 161:23 arrested [2] - 161:8, 162:6 arrival [1] - 4:23 arrive [2] - 68:24, 143:21 arrived [3] - 75:21, 75:24, 131:21 arrives [1] - 142:3 Asphalt [6] - 57:21, 57:23, 58:4, 58:19, 137:12, 137:14 asphalt [2] - 195:24, 223:20 **ASPHALT**[1] - 1:10 ASSOCIATES [1] assumed [1] - 10:2 Atlas [1] - 103:24 attack [2] - 31:10, attacking [1] - 32:3 attention [3] - 135:8, 135:25, 136:2 attorney [24] - 20:11, 51:7, 51:9, 55:6, 55:8, 56:10, 133:22, 134:4, 134:8, 134:11, 155:18, 155:19, 155:24, 156:3, 156:6, 156:14, 156:17, 157:6, 157:9, 157:16, 157:23, 157:25, 160:2, 188:12 Attorney's [2] - 6:5, attorneys [5] - 2:4, 2:10, 3:5, 20:7, 21:10 August [8] - 53:13, 85:25, 87:24, 88:2, 144:5, 146:12, 154:20, 154:23 august [1] - 144:18 aunts [1] - 164:3 authenticity [1] -230:4 Authority [1] -

available [11] - 6:17, 6:23, 8:12, 8:14, 34:5, 196:17, 197:4, 197:7, 197:9, 197:10, 197:13 Avenue [3] - 2:5, 23:11, 207:19 avenue [1] - 16:8 aware [2] - 29:6, 229:2 В 105:22, 108:9, 108:13, 114:22 backseat [2] -176:12, 176:14 bacon [1] - 153:8 bad [4] - 77:4, ball [1] - 119:18 bargaining [1] -141:12 Bartel [1] - 6:13 baseball is -119:16, 119:17,

Babylon [5] - 105:13, backed [1] - 216:23 194:16, 222:11, 223:7 119:20, 120:3, 204:6 based [3] - 4:22, 30:13, 229:3 basis [3] - 29:16, 32:8, 151:24 bat [2] - 119:25, 120:3 Beatrice [1] - 24:3 becomes [1] - 32:4 beginning [1] - 80:16 begrudgingly [1] -133:16 behind [2] - 89:2, 209:3 belaboring [1] -30:24 belated [1] - 203:11 believes [3] - 210:8, 221:4, 221:8 belong [1] - 166:25 bench [1] - 229:5 benefit [1] - 29:22 benefits [8] - 57:12, 57:15, 63:16, 63:22, 63:25, 100:11 100:18, 186:10 better [9] - 8:7, 38:19, 136:15, 173:17, 173:22, 174:2, 174:10, 174:13, 174:18

between [9] - 3:5,

25:22, 35:8, 82:9, 82:16, 85:15, 121:17, 203:3, 228:12 beyond [6] - 5:11, 5:16, 30:21, 34:8, 34:12, 182:24 big [2] - 122:9, 227:5 bill [2] - 37:9, 37:12 bills [5] - 38:6, 38:9, 38:13, 45:25, 101:9 birth [2] - 11:13, 186:3 bit [5] - 5:18, 31:6, 160:20, 166:6, 200:25 blood [1] - 233:16 Bohemia [2] - 1:16, 2:11 bonus [1] - 150:14 book (3) - 217:14, 217:16, 217:20 bookkeeper [2] - 7:2, books [4] - 101:15, 101:16, 218:17 boot [2] - 5:11, 5:16 boot-up [2] - 5:11, booting [1] - 34:7 bordering [1] - 28:3 born [1] - 23:15 borrow [3] - 36:5, 39:2, 39:4 borrowed [20] - 26:7, 26:11, 29:6, 29:7, 36:2, 36:25, 38:23, 39:19, 40:11, 40:19, 43:23, 45:13, 45:20, 46:4, 146:14, 159:2, 199:11, 199:19, 199:21 boss [10] - 46:21, 48:6, 49:14, 131:21, 131:23, 132:21, 137:3, 188:8, 188:17, 195:6 bother [1] - 77:11 bought [6] - 41:12, 41:23, 43:10, 88:20, 211:13, 211:20 boys [2] - 221:18, 222:2 breaching [1] - 38:5 break [26] - 15:11, 34:22, 83:25, 84:8, 119:10, 122:5, 122:6, 133:11, 133:13, 133:15, 134:3, 134:7, 134:11, 142:21, 152:13, 152:14,

160:7, 160:10, 174:4,

South Shore Court Reporting (631) - 235 - 6218

authorized [3] - 3:18,

15:4, 185:21

174:6, 200:21, 201:5, 201:9, 202:11, 205:4, 216:5 Brentwood [1] -85:20 bricks [1] - 122:7 bring [5] - 28:7, 119:20, 119:23, 155:12, 221:20 Bronx [2] - 123:12, 226:5 Brooklyn [1] - 107:2 brother [13] - 23:4, 37:13, 37:18, 37:20, 38:15, 45:23, 176:7, 176:11, 176:25, 177:4, 177:11, 177:21, 178:17 brother's [3] - 37:15, 176:15, 177:18 brought [1] - 199:18 buy [10] - 41:15, 42:9, 46:22, 49:2, 90:19, 90:23, 90:24, 138:21, 211:14, 211:23 buying [2] - 89:20, BY [3] - 2:6, 2:12,

C

4:12

C-A-R-R-A-N-Z-A[1] - 23:24 calculate [1] -134:20 camping [1] - 221:18 cannot [3] - 32:7, 182:14, 182:15 Cantaros [1] -193:25 capable [1] - 136:4 car [16] - 42:7, 89:23, 89:24, 90:15, 129:9, 131:12, 132:10, 132:15, 138:16, 138:17, 138:19, 139:10, 176:8, 176:9, 209:12, 209:14 card [3] - 102:13, 103:4, 185:15 care [2] - 37:13, 229:21 Carleton [3] - 182:3, 182:4, 182:5 **CARLOS**[1] - 1:6 carlos [1] - 147:20 Carlos [28] - 65:11,

125:21, 126:16, 127:4, 127:25, 128:8, 128:11, 129:9, 129:10, 131:4, 131:13, 131:15, 147:19, 147:22, 153:21, 155:8, 158:10, 158:20, 158:25, 187:18 Carlos' [1] - 123:4 Carranza [2] - 23:24, 24:3 Carter [6] - 4:19, 22:16, 22:21, 23:10, 85:23, 186:6 case [20] - 15:14, 19:11, 21:13, 21:16, 27:3, 29:23, 30:3, 30:4, 30:12, 34:3, 36:22, 36:23, 54:24, 69:10, 152:9, 159:17, 187:9, 187:13, 229:7 cash [16] - 22:2, 22:4, 47:17, 47:21, 59:16, 59:19, 59:24, 86:10, 86:11, 92:6, 92:14, 137:11, 137:15, 137:16, 218:17, 219:3 Castillo [2] - 130:10, 187:18 **CASTILLO** [1] - 1:7 cement [1] - 122:7 certain (3) - 18:8. 29:14, 50:8 certainly [1] - 29:11 certification [1] - 3:7 certify [3] - 231:8, 233:9, 233:15 chance [2] - 134:2, 134:6 CHANGE [10] -234:6, 234:8, 234:10, 234:12, 234:14, 234:16, 234:18, 234:20, 234:22, 234:24 change [1] - 65:15 changed [4] - 112:3, 112:6, 152:7, 169:11 changes [1] - 234:3 changing [1] -106:12 characterization [1] - 44:13 characterize [2] -

68:19, 223:6

66:14, 76:16, 85:10,

85:11, 85:14, 123:3,

123:8, 123:15,

charge [15] - 21:2, 21:4, 43:15, 65:4, 65:6, 75:22, 77:9, 120:9, 121:21, 188:9, 188:17, 188:21, 189:3, 189:6, 189:11 Charles (1) - 6:12 check [30] - 22:3, 54:14, 54:15, 54:17, 54:20, 55:5, 55:8, 56:9, 59:17, 70:24, 85:24, 86:4, 86:6, 86:8, 92:7, 92:9, 118:15, 130:5, 180:6, 180:12, 186:18, 186:20, 187:5, 205:7, 205:14, 205:23, 206:2, 220:22, 232:11, 232:19 checks [3] - 56:4, 89:17, 118:16 child [10] - 55:25, 56:2, 166:16, 186:12, 186:13, 186:17, 186:25, 220:17, 220:19, 221:3 children [13] - 23:5, 23:7, 23:9, 23:12, 23:15, 23:18, 27:25, 39:18, 87:11, 101:10, 220:17, 222:18, 223:13 chose [3] - 67:15, 132:19, 145:8 Chris (1) - 188:9 CHRISTOPHER [1] -1:11 City [1] - 82:7 Civic [1] - 90:20 civil [3] - 10:21, 10:25, 18:16 civility [1] - 18:23 claim [2] - 26:24, claiming [5] - 30:5, 121:16, 139:14, 139:22, 140:4 claims [3] - 27:13, 30:15, 161:4 clarify [1] - 229:18 clean [2] - 120:24 clear[11] - 8:20, 18:23, 18:24, 19:2, 19:18, 164:25, 182:18, 182:20, 183:2, 183:9, 223:8 clearly [1] - 7:13 client [13] - 17:7, 17:10, 18:3, 18:8,

44:21, 45:8, 64:21, 84:9, 228:6, 228:13 client's [1] - 228:10 clients [1] - 83:6 co [10] - 26:21, 28:15, 28:24, 112:20, 112:23, 113:2, 147:17, 147:18, 193:18, 203:20 co-counsel [1] -26:21 co-worker [3] -28:24, 147:17, 147:18 co-workers [6] -28:15, 112:20, 112:23, 113:2, 193:18, 203:20 coach [2] - 44:20, 44:21 code [1] - 22:17 coffee [1] - 78:22 colleague [1] - 64:24 collect [3] - 57:11, 57:14, 100:17 collected [1] -100:11 collecting [1] -100:14 collective[1] -141:11 colloquy [1] - 28:9 columbia [1] - 25:11 Columbia [35] -25:15, 28:25, 34:23, 35:12, 35:13, 35:19, 35:23, 40:4, 42:17, 45:17, 50:10, 51:3, 52:25, 53:3, 86:16, 86:17, 86:21, 87:2, 144:4, 145:3, 145:18, 145:22, 146:3, 154:3, 163:9, 164:6, 164:9, 164:14, 164:15, 164:17, 173:14, 173:16, 174:11, 211:3, 212:4 coming [16] - 7:3, 20:8, 53:8, 98:17, 111:11, 113:11, 114:3, 114:13, 115:5, 115:17, 121:4, 154:24, 155:18, 155:20, 157:7, 182:3 committed (1) -101:22 communicate [1] -147:25 communication [2] -177:25, 228:11 companies [5] -

103:12, 104:21, 136:18, 193:3, 215:18 company [35] - 12:7, 12:12, 28:15, 49:4, 65:17, 78:9, 78:12, 85:12, 85:13, 100:4, 100:5, 106:3, 122:11, 137:5, 139:5, 139:9, 139:17, 146:23, 168:3, 168:4, 173:25, 180:20, 181:17, 189:25, 190:19, 192:10, 192:18, 192:25, 194:3, 195:23, 215:12, 215:14, 216:8, 223:14 compensated [1] -79:22 complain (8) - 74:22. 75:4, 97:25, 98:3, 99:9, 101:4, 140:23, 140:25 complained [1] complaining [2] -188:24, 195:3 complaint [3] -10:21, 10:24, 116:24 complete [2] -108:19, 231:11 completely [4] -17:2, 47:7, 130:16, 135:12 comply [1] - 19:19 compound [1] -153:18 computer [4] - 5:18, 6:6, 6:20, 7:11 computers [8] - 5:7. 5:23, 6:8, 6:10, 6:16, 6:23, 7:8, 34:4 concerned [1] -185:11 concluded [1] -34:20 condition [2] - 6:10, conditions [2] -141:15, 141:20 Coney [1] - 139:12 confidential [5] -16:4, 16:11, 102:8, 184:22, 184:24 confused [2] -135:21, 148:15 conquer [4] - 163:13 163:16, 165:21, 167:16 conquering [2] -162:15, 167:19

South Shore Court Reporting (631)-235-6218

18:11, 27:20, 44:19,

consent [2] - 16:11, 133:16 consider [3] - 78:20, 78:25, 217:2 contact [3] - 6:4, 6:14, 8:21 content [2] - 5:19, 160:25 continue [8] - 12:15, 18:25, 29:5, 56:14, 56:23, 57:10, 145:20, 190:2 continued (3) -142:23, 170:5, 217:25 contract [2] - 180:7, 180:18 control [1] - 120:6 conversation [2] -134:10, 160:9 convinced [1] -29:10 copies [3] - 55:7, 180:9, 180:11 copy [5] - 10:24, 116:24, 150:20, 185:6, 205:7 Copy [1] - 232:11 CORP [2] - 1:10 Corp [1] - 26:8 correct [129] - 5:3, 5:4, 5:14, 7:4, 7:5, 7:12, 9:7, 21:8, 25:23, 26:12, 35:9, 35:20, 36:3, 40:20, 41:4, 42:10, 43:8, 43:19, 43:23, 44:2, 45:14, 45:17, 45:21, 46:2, 46:7, 46:11, 47:6, 47:10, 52:9, 60:25, 61:12, 61:16, 63:17, 67:3, 67:9, 78:10, 79:7, 79:11, 80:3, 80:7, 82:9, 83:19, 84:22, 86:24, 87:3, 87:7, 87:11, 87:21, 88:4, 91:12, 91:19, 91:25, 92:10, 92:21, 96:2, 97:9, 97:14, 99:3, 99:6, 99:24, 106:8, 107:15. 109:23, 112:18, 113:8, 113:12, 120:13, 122:16, 123:5, 123:10, 129:14, 133:6, 137:2, 138:3, 140:21, 142:25, 144:20, 145:9, 147:3, 147:14, 149:16, 149:19, 149:23, 149:25,

150:5, 150:25, 152:4, 153:17, 154:7, 154:23, 158:15, 167:7, 167:12, 167:14, 167:17, 170:6, 172:8, 172:12, 172:16, 179:8, 179:12, 181:10, 191:9, 191:13, 191:14, 191:15, 191:18, 196:10, 196:17, 197:2, 197:21, 197:24, 198:5, 198:11, 199:12, 199:14, 199:23, 201:6, 205:19, 207:19, 208:10, 208:18, 209:4, 211:9, 212:9, 213:8, 213:23, 231:12, 231:14 correctly [7] -100:23, 100:25, 134:24, 135:17, 136:8, 136:11, 180:8 cost [1] - 212:21 counsel [10] - 2:7, 4:21, 5:13, 5:20, 7:19, 11:3, 26:21, 32:17, 34:9, 67:23 Counsel [14] - 5:6, 6:3, 6:19, 6:24, 7:4, 7:12, 8:10, 31:2, 54:18, 68:3, 68:9, 68:16, 201:9, 221:7 Counselor[1] -34:12 counselors [1] -182:13 count [1] - 227:20 country [10] - 13:19, 28:17, 31:22, 147:10, 157:15, 157:24, 158:14, 158:21, 159:5, 161:12 COUNTY [2] - 231:6, 233:5 couple [2] - 21:7, 149:15 Court [21] - 3:20, 7:15, 7:17, 7:20, 8:6, 8:12, 15:23, 16:13, 16:17, 17:15, 19:8, 19:11, 19:16, 19:19, 19:20, 38:5, 157:2, 173:11, 186:22, 229:3 COURT [1] - 1:2 court [7] - 33:2, 33:7, 37:5, 69:15, 201:3,

219:24, 220:17

cover [2] - 46:5, 51:23 covered [3] - 11:25, 17:14, 18:9 create [3] - 84:18, 85:3, 221:24 credibility [7] - 29:9, 29:14, 29:21, 30:10, 31:10, 31:13, 32:4 credit [1] - 49:3 crew [3] - 65:7, 65:8, 120:10 criticized [1] - 73:4 cross [2] - 30:22, 229:25 cross-notice [1] -229:25 cultural [1] - 18:20 current [4] - 6:10, 50:2, 139:7, 165:25 cut [1] - 172:8 CVC [1] - 103:24

D

DA's [1] - 5:8 daily [4] - 150:22, 151:5, 151:18, 151:24 dams [2] - 181:18, date [13] - 6:17, 6:18, 50:4, 50:6, 70:24, 144:3, 144:8, 146:10, 186:3, 199:2, 205:9, 206:12, 209:20 dated [4] - 206:9, 209:17, 232:12, 232:14 dates [2] - 70:22, 175:25 dating [1] - 225:12 daughter [9] - 164:2, 164:5, 164:8, 164:11, 164:16, 221:12, 222:13, 222:14, 225:2 days [24] - 20:13, 21:7, 69:14, 70:19, 70:21, 101:17, 127:14, 127:17, 128:11, 149:15, 150:13, 152:3, 175:23, 176:20, 176:21, 176:22, 176:23, 176:24, 177:12, 177:14, 177:15, 189:17, 204:4 deadline [1] - 7:14 December [16] -10:11, 103:8, 103:10,

117:3, 117:5, 117:7, 117:9, 146:17, 146:18, 148:25, 149:2, 149:23, 186:4, 198:24, 198:25, 211:7 decide [1] - 214:2 decided [2] - 213:22, 215:9 deduct [1] - 213:17 deductions (4) -63:3, 63:6, 63:9, 213:22 defend [2] - 11:4, 182:16 defendant [1] - 10:25 Defendants [3] -1:12, 1:19, 2:10 defendants (25) -12:14, 30:4, 30:11, 38:24, 40:20, 41:13, 41:16, 45:14, 53:15, 134:25, 135:16, 136:7, 136:11, 136:24, 140:4, 141:16, 141:21, 142:15, 145:9, 145:12, 145:14, 145:17, 150:15, 161:4, 167:24 DEFENDANTS' [1] -232:10 Defendants' [9] -73:12, 205:8, 205:11, 206:10, 206:14, 209:18, 209:22, 229:22, 230:5 degrees [1] - 216:9 deli [2] - 79:2, 152:18 delve [1] - 30:18 demand [1] - 185:17 dense [2] - 30:25, 31:4 departing [1] - 15:17 dependent [2] -229:6, 229:7 deposited [1] -205:23 deposition (26) -3:16, 8:8, 8:23, 9:13, 9:15, 20:5, 29:19, 29:22, 29:25, 56:14, 56:23, 64:22, 68:4, 68:11, 81:22, 102:9, 105:20, 134:3, 134:7, 160:21, 161:18,

232:10, 232:18 designation [2] -16:10, 102:12 desktop [1] - 5:24 detective [1] - 161:3 **determine** [1] - 6:8 determined [1] -229:3 diesel [1] - 123:12 different [11] - 11:9, 17:2, 65:10, 125:8, 125:9, 128:17, 130:17, 138:7, 146:23, 224:22, 226:11 difficult [5] - 65:16. 119:6, 201:18, 223:16, 226:9 direct [1] - 12:8 directed [4] - 16:13, 17:3, 17:10, 17:16 directing [3] - 15:24, 16:3, 26:3 direction [5] - 16:18, 18:12, 18:24, 19:5, 19:19 directions [1] - 18:5 directly [14] - 66:22, 67:9, 67:20, 78:8, 86:2, 86:5, 106:4, 106:8, 106:17, 107:7, 132:4, 132:6, 153:15, 186:18 disagree [1] - 44:12 disappeared [2] -172:11, 172:19 disappointed [1] -133:24 disclose [1] - 17:24 discover[1] - 29:25 discuss [6] - 6:19, 27:15, 134:3, 134:7, 201:11, 201:15 discussing [1] -160:21 discussion [5] -55:12, 145:6, 160:5, 162:17, 166:14 dishonest [2] -103:18, 106:13 dispatcher [2] -70:16, 214:13 distracting [1] -District [2] - 6:5, **DISTRICT** [2] - 1:2, document [17] -20:24, 20:25, 73:10,

South Shore Court Reporting (631)-235-6218

195:2, 201:11,

1:18

201:15, 230:6, 231:10

DEPOSITION [1] -

DESCRIPTION [2] -

Document 150-11

73:16, 73:22, 74:2,
108:22, 109:11, 115:24, 205:10,
205:12, 206:13,
206:17, 206:22,
206:25, 209:21,
209:23
documentation [3] -
14:23, 46:9, 46:14
DOCUMENTS (1) -
232:17
documents [4] -
20:22, 57:4, 73:22,
229:7
DOES [1] - 1:11
done [6] - 6:22, 34:6,
75:23, 169:23, 187:3,
223:19
double [4] - 105:2,
105:3, 105:5, 142:8
doubled [1] - 105:7
down (8) - 37:5,
111:14, 111:17,
116:3, 116:7, 142:21,
143:15, 216:6
drains [1] - 120:25
dress [1] - 166:11
drinking [2] - 10:10,
163:7
drive [20] - 15:4,
67:12, 85:11, 90:10,
107:7, 107:11,
107:20, 107:24,
122:20, 122:23,
129:11, 131:4,
139:12, 176:5,
176:22, 177:8, 177:9,
177:14, 177:16,
178:11
driven [3] - 67:8,
67:20, 132:15
driver [4] - 66:10,
66:12, 106:16, 106:22
driver's (2) - 15:2,
107:12
drivers [5] - 190:18,
190:20, 192:23,
193:12
drives [3] - 138:15,
139:10, 139:20
drīveway [1] - 224:4
driving [2] - 108:5,
132:11
dropped [1] - 222:21
drove [14] - 66:10,
66:12, 66:13, 66:14,
66:15, 85:9, 128:9,
129:10, 153:15,
l
176:10, 176:11,

177:2, 177:4, 177:11

drugs [1] - 10:7 due [1] - 18:20 dues [1] - 102:17 duly [3] - 4:3, 4:9, 233:11 during [20] - 12:23, 26:8, 35:25, 48:15, 50:13, 52:17, 100:18, 102:14, 134:2, 134:6, 134:11, 142:24, 150:10, 150:12, 154:3, 154:7, 160:9, 172:24, 173:4, 201:9 duties [1] - 65:2

E

early [8] - 6:25, 85:5, 85:7, 107:3, 107:5, 130:9, 132:22, 132:24 earned [3] - 60:6, 60:9, 183:18 earning [1] - 216:18 **EASTERN** [1] - 1:2 easy [1] - 153:7 eat [6] - 152:6, 152:10, 152:11, 152:25, 153:2, 153:12 Edgar [1] - 22:23 EDWN [1] - 1:6 Edwin [5] - 76:16, 124:19, 124:23, 124:25, 125:3 effect [1] - 3:19 efficiently [1] - 75:2 egg [2] - 153:4, 153:6 eight [3] - 144:19, 171:4, 212:18 either [7] - 60:11, 83:10, 101:2, 143:3, 161:11, 170:23, 209:16 eldest [1] - 178:3 eleven [3] - 23:13, 222:5, 225:3 eleven-year-old [1] -225:3 employ [1] - 190:2 employed [1] - 190:8 employee [1] - 86:13 employees [1] -203:8 employer [10] - 58:6, 58:8, 58:10, 58:12, 58:14, 58:16, 58:18, 99:20, 139:7, 141:21 employment [5] -77:25, 136:10,

141:15, 141:20,
191:13
 enable [1] - 135:23
 encountered [1] 33:23
 encouraged [1] 11:2
 end [7] - 103:8,
103:10, 105:20,
148:24, 178:14,
212:12, 212:13
 ended [1] - 157:11
 engineer [5] 168:14, 168:17,
168:20, 168:23, 169:5
 English [10] - 4:5,

English [10] - 4:5,
4:6, 8:20, 8:22, 44:21,
74:4, 74:6, 180:14,
180:15, 180:16
enjoy [1] - 169:16
entertain [1] - 121:2
entire [4] - 37:8,
47:5, 77:25, 136:10
entitled [3] - 156:5,
202:2, 220:12
equipment [2] 123:5, 123:8
equivalent [1] -

ERRATA [1] - 234:2 Escalante [8] -65:11, 66:14, 76:16, 127:25, 147:20, 155:8, 158:10, 187:18 ESCALANTE [1] -1:6 especially [1] - 12:13

81:18

ESQ [3] - 2:6, 2:7, 2:12 established [1] -212:8

events [1] - 7:18 everyday [4] - 82:15, 82:18, 226:11 everywhere [2] -

105:15, 114:24 ex [3] - 27:24, 46:21, 223:13

ex-boss [1] - 46:21 ex-wife [2] - 27:24, 223:13 exact [2] - 144:3,

144:8 **exactly** [3] - 17:22, 37:21, 176:23

Examination [1] - 232:6
EXAMINATION [1] -

4:12 examination [2] -

233:11, 233:13 examined [1] - 4:11 example [9] - 80:23, 143:20, 163:5, 180:19, 213:16, 216:22, 221:12, 221:22, 223:18 except [1] - 3:11 exception [1] - 55:17 exchange [4] - 44:4, 51:2, 88:16, 206:7 exchanging [1] -89:17 excuse [8] - 10:15, 14:18, 23:10, 23:13, 25:2, 47:25, 199:20, 214:10 excused [1] - 76:7 exhibit [2] - 232:12, 232:14 Exhibit [9] - 73:12, 108:23, 205:8, 206:11, 206:14, 209:19, 209:22,

expand [1] - 164:22 expenses [6] - 39:5, 39:6, 39:9, 39:12, 51:24, 87:6 explain [9] - 18:18, 39:11, 48:14, 51:8, 124:21, 158:17, 159:13, 159:16, 223:19 explained [5] -

230:5, 232:11

exist [1] - 29:16

30:14, 46:24, 48:7, 166:22, 166:24 exploring [1] - 29:14 extent [1] - 18:2 extra [1] - 204:21

eye [1] - 8:21 eyes [1] - 137:6

F

face [1] - 135:24 fact [6] - 29:24, 30:5, 31:4, 67:11, 104:17, 156:8 facts [3] - 30:2, 30:7 failed [1] - 98:9 failure [1] - 46:25 fair [2] - 227:12, 227:13 fairly [1] - 180:23 faith [1] - 29:15 FAJARDO [5] - 1:5, 1:18, 231:8, 231:16, 233:10 Fajardo [39] - 4:16, 8:16, 10:23, 11:2, 11:6, 11:14, 11:21, 13:14, 16:14, 19:21, 20:2, 22:6, 34:21, 37:16, 55:15, 58:5, 81:6, 84:10, 109:17, 110:3, 111:15, 111:20, 111:21, 112:7, 112:8, 112:9, 112:10, 112:11, 112:16, 113:5, 114:25, 116:3, 116:21, 121:8, 124:11, 124:15, 133:19, 206:10, 232:5 Fajardo's [1] - 12:5 fall [1] - 209:2 false [2] - 11:22, 31:8 familiar [1] - 48:23 family [21] - 25:19, 25:20, 34:23, 36:20, 36:21, 89:18, 89:21, 96:19, 137:7, 140:9, 140:12, 140:13, 140:14, 162:23, 162:25, 220:2, 220:6, 220:11, 220:16, 221:10, 222:9

5

far[1] - 142:22 fare [1] - 46:5 Fasco [5] - 100:6, 100:10, 100:13, 100:21, 102:14 father (2) - 13:10. 13:25 father's [5] - 13:11. 13:13, 13:16, 13:22, 167:4 fault [1] - 7:11 favor[1] - 217:3 February [8] - 25:13, 25:16, 35:9, 39:25, 40:4, 154:14, 154:16, 154:21 fees [1] - 4:25 feet [1] - 224:2 Fejardo [1] - 232:13 fellow [1] - 143:9 felt [2] - 77:4, 116:16 few [4] - 83:18, 174:7, 181:20, 181:24 fifteen [5] - 133:10, 134:21, 152:12, 152:16, 179:17

fifteen-minute [2] -

133:10, 152:12

Fifth [1] - 2:5

fifth [2] - 37:24,

157:25, 181:2, 181:3,

96:22 fifty [1] - 179:19 fifty-two [1] - 179:19 fight [1] - 70:17 fighting [1] - 220:14 figure [4] - 6:19, 195:24, 221:20, 227:15 file [2] - 117:18, 117:22 filed [6] - 117:13, 184:12, 186:9, 197:22, 198:4, 198:10 filing [2] - 3:6, 117:25 fill [3] - 123:12, 151:20, 151:23 filled [1] - 151:18 fills [1] - 139:19 fine [8] - 64:18, 102:16, 102:24, 103:2, 217:17, 217:21, 218:4, 218:7 finish [4] - 82:23, 107:4, 124:18, 140:18 finished [2] - 59:7, 90:25 fire (9) - 189:5, 190:5, 190:23, 191:8, 191:15, 191:22, 192:7, 192:10, 192:12 fired [10] - 99:10, 175:20, 187:25, 188:7, 188:15, 191:18, 191:19, 195:11, 196:14, 196:25 first [16] - 4:2, 4:9, 7:9, 36:10, 73:17, 74:2, 78:6, 80:19, 109:8, 112:3, 112:15, 146:7, 167:3, 167:5, 167:6, 212:4 fit [1] - 152:4 five [7] - 43:2, 43:5, 48:2, 48:4, 89:2, 100:3, 225:4 fix [4] - 142:23, 158:2, 216:10, 216:12 fixing (1) - 11:19 Floor [1] - 2:5 Flores [2] - 76:17 fly [1] - 176:6 follow [3] - 16:8, 57:7, 99:5 following [3] - 28:9, 234:3, 234:4 follows [2] - 4:7, 4:11 food [2] - 39:16,

153:3 FOR [1] - 232:17 force [1] - 3:19 Ford [1] - 65:24 foreman [3] - 72:24, 120:10, 143:13 form [4] - 3:11, 6:21, 64:7, 64:10 forth [3] - 64:13, 64:19, 233:11 forty [10] - 171:7, 171:10, 171:13, 171:16, 171:19, 171:22, 171:24, 171:25, 172:2, 172:5 forward [1] - 57:15 foul [2] - 12:20, 18:16 four[1] - 179:24 fourteen [2] -134:22, 179:17 frankly [1] - 29:9 fraud [1] - 101:22 Friday [4] - 71:2, 71:19, 71:25, 118:11 Fridays [1] - 118:12 fried [1] - 153:7 friend [7] - 138:13, 138:23, 139:10, 215:13, 215:19, 215:23, 216:14 friends [1] - 163:7 front [6] - 67:23, 68:6, 73:10, 176:13, 209:7, 229:5 frozen [1] - 149:23 full [5] - 13:16, 23:25, 149:12, 149:19, 149:25 full-time [3] - 149:12, 149:19, 149:25 fully (1) - 229:2 fun (4) - 116:13. 116:14, 148:18, 177:9 funny [3] - 116:4, 116:6, 116:22 **FURTHER** [2] - 3:10, future [1] - 213:10

G

G-U-E-R-R-A [1] -11:15 Galeano [2] - 128:18, 128:20 **GALEANO** [1] - 1:6 games [2] - 120:12, 120:17

35:18, 40:4, 45:17, 154:15, 163:9, 163:15, 164:6, 164:9, 164:12, 164:13, 165:24, 166:2, 173:5, girffriend's [2] -40:9, 40:12 given [11] - 11:13, 28:12, 30:7, 32:11, 85:25, 86:5, 169:16, 169:19, 185:12, 231:13, 233:14 God [1] - 24:11 Gonzalez [2] - 22:23, government [2] -60:14, 218:25 governs [1] - 97:13 GPS [5] - 78:13, 78:16, 128:15, 130:3, grabbed [2] - 75:24, grade [1] - 224:4 grading [1] - 224:3 grease [2] - 142:13, 142:20 greasing [1] - 142:10 greater [1] - 222:16 green [1] - 94:8 ground [2] - 149:6, group [11] - 65:5, 65:6, 108:16, 108:19, 131:3, 188:10, 188:18, 188:21, 189:3, 189:7, 189:11 grunt [1] - 37:5 guaranteed [2] -190:12, 191:12 guatemala[1] -Guatemala [29] -24:25, 25:4, 25:7, 25:12, 25:18, 27:2, 32:13, 35:4, 35:8, 35:14, 38:21, 39:24, 42:18, 42:24, 49:14, 87:3, 144:9, 144:15, 145:2, 145:4, 145:15, 145:21, 146:3, 154:7,

GARCIA [1] - 1:5

Garcia [2] - 126:9,

garnish [1] - 187:4

Garrido [2] - 209:25,

Giovanni [1] - 37:16

girlfriend [15] - 29:2,

187:19

211:8

225:4

152:17

76:3

149:23

24:20

154:22, 174:14, 174:16, 174:24, 212:4 Guerra [28] - 11:15, 11:23, 12:24, 13:3, 13:8, 13:18, 14:24, 22:7, 109:12, 109:17, 109:18, 109:19, 111:15, 111:19, 111:22, 111:24, 112:2, 112:11, 112:17, 113:3, 115:2, 116:3, 116:21, 121:10, 121:13, 207:6, 208:6, 208:10 guidance [1] - 29:19 guy [3] - 106:2, 217:23, 217:24 guys [5] - 105:24, 119:10, 123:20, 123:21, 216:25

Н

half [8] - 21:22,

176:21

21:23, 45:16, 60:25,

61:2, 105:6, 142:11,

hallway [1] - 19:22 ham [1] - 153:11 hand [1] - 233:20 harassment [1] -28:4 hard [3] - 203:9, 203:14, 203:25 hardly [1] - 152:6 harm (1) - 189:3 head [1] - 183:3 heads [1] - 120:25 health (11) - 32:18, 32:19, 32:21, 32:23, 33:19, 35:6, 36:24, 37:2, 37:25, 38:19. 201:22 health-related [1] -35:6 hear[1] - 192:22 heard [2] - 29:3, 192:21 hearing [2] - 29:10, 81:19 hector[1] - 13:18 held [6] - 1:20, 55:12, 145:6, 160:5, 162:17, 166:14 HELENE [1] - 1:11 hell [1] - 26:25 help [17] - 77:14, 96:25, 137:9, 147:14, 156:18, 157:23,

182:14, 182:15, 182:17, 216:10, 216:25, 226:18, 226:22, 227:6 helped (2) - 155:12, 216:2 helping [1] - 216:14 HEREBY [1] - 3:4 hereby [3] - 3:8, 231:8, 233:9 herein [4] - 1:19, 3:6, 4:8, 233:11 hereunto [1] -233:19 hiding [1] - 219:9 higher [1] - 92:18 Highway [2] - 1:15, 2:10 Hilda [2] - 23:24, 24:3 Hilda-Beatrice [1] -HIPAA [4] - 31:17, 31:20, 31:21, 31:23 hire [1] - 157:16 hired [3] - 108:18, 198:4, 212:18 hold [1] - 58:19 holidays [1] - 142:9 home [5] - 54:16, 66:7, 66:20, 136:16, 150:10 Honda [4] - 67:7, 90:20, 138:20, 138:21 honest [3] - 103:20, 106:11, 202:6 honesty [1] - 201:25 Honor [4] - 31:24, 33:22, 33:25, 34:11 Honor's [2] - 32:6, 34.2 hooked [1] - 5:9 hope [1] - 213:20 hopefully [1] -135:23 hot [1] - 216:24 hour [12] - 4:25, 5:2, 60:4, 60:10, 60:12, 60:13, 63:24, 107:19, 142:11, 195:25, 196:2 hourly [9] - 61:18, 61:22, 61:25, 62:7, 62:10, 62:13, 62:16, 62:21, 202:19 hours [60] - 53:18, 53:19, 53:24, 61:4, 61:6, 61:11, 61:12, 61:14, 61:15, 81:11, 97:19, 105:8, 105:11,

132:16, 132:23,

138:11, 139:4,

143:18, 182:17,

137:25, 138:3, 138:5,

139:16, 143:2, 143:3,

118:9, 118:17, 118:18, 134:16, 134:17, 134:19, 134:22, 135:4, 142:8, 150:18, 152:3, 170:4, 170:8, 170:11, 170:14, 170:17, 170:20, 170:21, 170:24, 171:2, 171:4, 171:5, 171:7, 171:8, 171:10, 171:11, 171:14, 171:17, 171:20, 171:24, 171:25, 172:3, 179:17, 180:20, 188:24, 192:5, 196:4, 227:16, 227:18, 228:3, 228:22, 229:8, 229:13 house [6] - 22:24, 40:10, 40:12, 66:11, 85:4, 85:6 Houston [2] -177:20, 177:22 hundred (4) -100:16, 195:25, 196:2, 213:13 hundred-tons [1] -196:2 Huntington [5] -4:19, 22:16, 23:11, 186:6, 207:19 hurriedly [1] - 15:16 hurry [2] - 143:16, 143:18

ı

ian (1) - 45:9 IAN [2] - 2:4, 2:6 lan [1] - 211:17 ice [1] - 224:5 idea (8) - 69:20, 69:23, 71:7, 179:14, 179:16, 183:11, 183:15, 188:6 identification [3] -205:8, 206:11, 209:19 identified [1] - 73:11 identify [1] - 118:12 ignoring [1] - 156:7 ill [1] - 30:17 illness [2] - 31:15, 31:22 immediate [1] - 8:21 immediately [2] -99:19, 104:2 immigration [24] -11:20, 12:3, 12:5,

16:23, 17:11, 17:14, 17:17, 19:6, 19:13, 19:15, 20:2, 51:14, 54:25, 55:4, 156:4, 156:9, 156:12, 156:15, 156:18, 157:9, 159:17 impaired [1] - 10:14 impersonating [1] -208:10 implicate [2] - 16:15. 16:23 improper [2] - 19:7, 19:13 IN [1] - 233:19 incapable [1] -135:12 including [1] - 79:14 income [1] - 184:12 inconsistency [1] -156:23 incorrect [2] - 28:23, 83:23 increased [1] - 62:22 indicate [4] - 33:11, 64:16, 210:7, 210:12 indicated [1] -152:17 indicating [4] -46:10, 47:19, 75:25, 94:15 indicating) [1] -227:24 individual [3] -28:13, 29:15, 68:25 individuals [1] - 6:7 indoors [1] - 178:4 influence [1] - 10:7 information [4] -5:19, 6:21, 31:9, 102:10 initial [2] - 5:11, 34:8 inquiring [1] - 31:5 inside [1] - 118:4 inspection [2] - 6:24, 34:6 inspector [2] - 80:6, 80:9 inspectors' [1] -80:10

instances [1] - 28:22

instead [2] - 98:12,

insurance [3] -

89:25, 90:4, 210:6

insure [1] - 89:23

insured [1] - 212:2

insuring [1] - 209:12

integrity [1] - 201:25

218:23

15:14, 16:16, 16:20,

intent [1] - 189:3 Intercounty [1] -103:24 interest [2] - 43:7, 229:20 interested [1] -233:17 interpreted [1] -32:17 interpreter [2] - 2:21, 136:3 INTERPRETER [2] -44:16, 82:25 intrusive [5] - 26:22, 26:23, 27:6, 27:18, 29:8 invade [1] - 27:19 invading [1] - 27:17 invoices [1] - 46:2 involve [1] - 16:15 IRS [3] - 101:18, 184:18, 207:24 **IS** [3] - 3:4, 3:10, 3:15 Island [1] - 139:12 issue [8] - 6:3, 7:10, 16:15, 30:14, 32:4, 33:19, 33:23, 45:7 issues [15] - 9:10, 25:19, 25:20, 26:14, 27:2, 27:12, 29:14, 32:13, 32:15, 34:23, 35:2, 35:5, 36:20, 36:21, 45:21 FT [3] - 3:4, 3:10, 3:15

.1

Jack [2] - 77:10, 77:11 January [11] - 25:5, 25:13, 35:9, 35:11, 36:13, 36:14, 36:17, 39:25, 144:11, 154:14, 154:21 JAVIER [1] - 1:6 Javier [2] - 127:20, 187:19 job [56] - 66:24, 67:9, 74:11, 74:13, 75:5, 75:6, 75:8, 78:6, 78:9, 78:17, 79:23, 80:2, 80:5, 82:3, 82:6, 84:13, 98:12, 98:15, 99:6, 99:16, 104:2, 104:20, 105:25, 106:4, 106:8, 106:24, 107:7, 119:8, 121:18, 131:19, 132:4, 132:7,

182:21, 182:22, 190:12, 191:2, 191:6, 204:3, 211:17, 216:6, 217:6, 217:8, 217:10, 220:3 jobs [10] - 91:17, 91:19, 91:22, 91:25, 92:5, 182:13, 200:12, 202:12, 202:15, 216:22 JOHN [1] - 1:11 Johnny [1] - 23:3 join [3] - 63:13, 121:6, 121:9 joined [2] - 63:15, 63:21 joking [1] - 174:9 Jose [16] - 65:14, 89:24, 126:18, 127:4, 130:10, 187:16, 187:17, 209:12, 209:13, 209:25, 211:8, 211:11, 211:12, 211:13, 211:21, 212:2 **JOSE** [2] - 1:5, 1:7 Jose's [1] - 211:23 Juan [2] - 130:19, 193:25 JUAN [1] - 1:7 Judge [5] - 26:6, 26:19, 27:15, 27:22, 28:8 JUDGE [9] - 29:3, 29:24, 30:25, 31:12, 31:25, 32:9, 33:2, 33:15, 34:14 Judge's [4] - 12:21, 16:18, 18:10, 18:24 July [7] - 87:19, 87:22, 87:23, 87:24, 146:8, 146:9, 146:12 June [2] - 154:24, 175:3 jurisdiction [1] -31:23 jury [2] - 202:6,

keeping [3] - 224:16, 224:25, 225:18 kept [2] - 44:8, 80:14 Kevin [2] - 128:18, 128:20 **KEVIN** [1] - 1:6 keyboard [1] - 5:10 kids [3] - 46:6, 147:10, 222:22 kind [7] - 62:19, 65:20, 65:23, 148:17, 220:5, 223:15, 223:17 known [3] - 11:6, 11:10, 109:16 knows [3] - 51:15, 227:24, 227:25

L

laborer [2] - 125:2, 168:13 lack[1] - 48:6 lady [1] - 9:9 landscaping [1] -168:3 language [1] - 9:6 Lantex [1] - 193:5 laptop [1] - 5:24 Larry [1] - 193:21 last [21] - 10:9, 13:13, 13:14, 13:24, 14:5, 14:10, 14:20, 20:10, 24:24, 33:3, 65:12, 75:15, 84:13, 111:23, 112:16, 157:5, 167:3, 183:17, 187:17, 187:22 late [7] - 68:24, 75:21, 75:23, 75:24, 76:25, 77:22, 77:24 laughing [3] -115:24, 115:25, 116:12 LAW [1] - 2:4 Law [1] - 229:3 lawsuit [21] - 11:4, 16:17, 27:19, 27:21, 28:2, 69:21, 69:24, 117:13, 117:18, 117:22, 117:25, 118:5, 175:25, 197:23, 198:4, 198:10, 199:18, 201:25, 220:14, 227:6, 227:9 lawyer [5] - 141:3, 147:14, 155:9, 198:8, 206:20 lawyers [1] - 200:25

roon (7) - 4'

229:5

keep [7] - 43:14, 80:7, 106:11, 150:17, 178:4, 190:8

K

leading [2] - 18:7, 33:16 ieast [1] - 16:4 leave [11] - 39:17, 72:3, 72:5, 72:11, 77:4, 85:4, 85:6, 99:3, 102:18, 102:19, 146:24 leaving [7] - 39:18, 110:19, 113:16, 114:7, 114:17, 115:8, 115:21 left [20] - 9:10, 35:11, 42:22, 42:23, 46:6, 75:6, 75:8, 87:3, 87:11, 98:15, 120:7, 144:9, 147:10, 173:5, 174:16, 194:2, 194:11, 197:14, 197:16, 214:21 legal (3) - 11:3, 14:12, 14:19 lend [1] - 52:6 lent [11] - 27:8, 46:17, 46:22, 50:24, 51:16, 51:23, 52:5, 69:4, 96:24, 147:2, 147:8 **LERLY** [1] - 1:6 Lerty [3] - 65:11, 66:14, 129:2 letter [2] - 198:18, 198:23 Letter [4] - 206:9, 209:17, 232:12, 232:14 letting [3] - 34:15, 44:23, 195:14 leveis [1] - 223:25 liar[1] - 130:6 license [9] - 15:2, 15:8, 15:9, 90:5, 90:6, 90:9, 90:13, 107:12, 108:2 lie [20] - 80:15, 80:17, 81:4, 162:6, 162:9, 162:11, 162:22, 162:24, 163:12, 163:15, 163:18, 164:25, 165:4, 165:7, 165:8, 165:16, 166:16, 166:22, 167:21, 178:6 lied [10] - 81:13, 163:5, 163:21, 163:25, 165:19, 166:4, 166:20, 167:22, 211:2, 225:16 lies [2] - 80:22, 162:8

life [6] - 24:18, 27:17,

27:19, 220:15, 222:9, 226:16 lift [1] - 123:22 Lincoln [17] - 40:17, 41:19, 41:20, 41:24, 42:3, 42:25, 43:5, 43:8, 46:22, 47:2, 47:5, 47:9, 47:13, 47:16, 49:10, 49:12, 90:16 line [6] - 12:4, 24:17. 26:23, 29:4, 30:21, 164:21 LINE [1] - 234:5 lines [7] - 82:14, 106:4, 107:4, 107:18, 107:19, 132:22, 223:25 list [1] - 95:11 listen [6] - 12:17, 73:19, 83:2, 83:3, 178:22, 226:13 listening [4] - 82:22, 94:5, 94:12, 148:13 live [12] - 22:15, 22:21, 22:25, 23:9, 23:18, 24:7, 85:18, 85:22, 177:19, 207:18, 225:6, 225:8 lived [1] - 85:19 lives [2] - 27:24, 174:23 living [1] - 227:2 loan [15] - 30:6, 30:7, 30:9, 31:7, 31:14, 32:8, 36:10, 36:11, 36:16, 43:19, 86:20, 86:22, 87:5, 87:16, 205:19 loans [1] - 36:6 located [2] - 20:17, 38:20 log [1] - 150:17 look [14] - 54:13, 62:24, 71:12, 99:13, 103:9, 108:24, 118:16, 166:9, 166:12, 203:7, 206:16, 206:19, 209:23, 215:18 looked [2] - 103:12,

166:8

200:2

looking [10] - 44:17,

45:25, 79:18, 79:21,

84:18, 165:10,

165:12, 215:11,

lose [1] - 107:18

Lou [2] - 159:2,

227:5, 227:8

loud [1] - 148:17 LOUIS [1] - 1:11 Louis [74] - 21:2, 26:7, 51:15, 59:6, 59:11, 71:11, 71:13, 71:22, 74:10, 74:21, 75:13, 75:19, 80:15, 81:4, 86:9, 87:20, 94:21, 94:23, 95:2, 95:9, 95:15, 96:6, 96:18, 98:23, 99:2, 99:5, 104:10, 104:12, 104:19, 108:21, 116:23, 117:17, 117:21, 117:24, 118:3, 118:7, 129:20, 134:13, 140:25, 143:7, 169:7, 180:22, 183:12, 188:20, 192:24, 194:12, 195:2, 197:16, 197:23, 198:21, 198:22, 199:11, 200:6, 200:7, 200:10, 206:3, 206:8, 209:11, 209:18, 212:6, 212:16, 212:21, 214:11, 214:15, 215:7, 215:9, 215:13, 215:19, 215:22, 215:24, 217:22, 218:21, 232:15 lunch [6] - 133:10, 133:13, 133:15, 133:19, 133:21, 152:14 lying [14] - 84:22, 84:25, 159:9, 159:11, 159:12, 162:19, 164:20, 164:23, 198:10, 210:24, 210:25, 218:8, 218:9, 218:11

М

machine [13] - 77:9,
121:21, 123:13,
142:10, 142:20,
169:9, 196:2, 216:9,
216:11, 216:21,
216:25, 217:13,
217:15
machinery [2] 122:3, 216:5
machines [5] 121:21, 139:19,
142:21, 169:8, 216:23
malicious [2] 165:6, 188:22

man [1] - 96:24 Manhattan [1] -20:18 manner [1] - 18:21 March [9] - 25:17, 35:20, 40:5, 148:23, 149:6, 149:8, 149:13, 154:20, 154:21 MARCUS [1] - 1:7 Marcus [6] - 65:13, 131:6, 131:9, 131:18, 132:3, 187:19 margarita [1] - 2:21 Mario [2] - 76:17 mark [8] - 82:14, 102:7, 106:4, 107:3, 107:17, 184:22, 184:23, 185:7 marked [5] - 108:23, 205:7, 205:11, 206:10, 209:18 marking [2] - 107:19, 206:14 marriage [1] - 233:17 married [3] - 23:21, 24:4, 24:10 Martinez [2] -126:18, 127:4 **MARTINEZ** [1] - 1:5 matter [4] - 10:21, 190:13, 190:25, 233:18 max [1] - 152:16 maynor[1] - 4:16 MAYNOR [5] - 1:5, 1:18, 231:8, 231:16, 233:10 Maynor [24] - 11:14, 22:6, 58:5, 109:12, 109:16, 109:17, 109:19, 110:2, 111:15, 111:19, 111:21, 112:7, 112:10, 112:11, 112:15, 112:21, 114:25, 116:3, 116:21, 121:8, 206:10, 232:5, 232:13 MCNAMARA [57] -2:7, 64:25, 70:3. 86:19, 87:17, 88:5, 88:12, 91:3, 92:11, 92:25, 94:24, 95:6, 95:16, 95:21, 96:7, 97:15, 97:22, 99:17, 100:12, 107:9, 108:6, 108:14, 109:25, 111:25, 113:9,

117:19, 121:14,

134:18, 138:22,

139:24, 140:7, 141:9, 142:6, 144:10, 144:16, 146:16, 147:15, 151:13, 154:8, 155:10, 155:21, 165:14, 166:13, 167:10, 172:21, 174:3, 181:7, 183:4, 183:13, 183:19, 186:2, 198:2, 198:13, 199:9, 203:2, 203:23, 204:9 mean [6] - 7:19, 14:3, 23:10, 32:18, 59:22, 216:3 means [4] - 73:2, 156:5, 164:23, 222:23 meant [1] - 216:13 measure [1] - 122:13 mechanic [4] - 66:3, 142:22, 216:7, 216:11 medical [7] - 30:20, 37:9, 37:11, 38:6, 38:9, 38:13, 45:21 meet [4] - 20:7, 20:15, 20:19, 164:13 member[1] - 180:4 memory [3] - 220:12, 221:10, 223:7 men [1] - 94:8 Mendez [5] - 69:2, 125:11, 126:3, 126:23, 187:19 **MENDEZ** [1] - 1:5 mentioned [1] - 1:20 message [7] - 72:3, 72:5, 72:11, 99:3, 194:12, 197:16, 214:21 met [3] - 20:10, 20.23, 164.10 MICHELLE [3] -1:21, 233:7, 233:24 middle [2] - 112:16, 167:6 might[1] - 195:10 mind [4] - 106:10, 179:25, 219:22, 224:11 mindful [1] - 7:14 mine (6) - 35:15, 50:15, 72:18, 125:7, 167:3, 212:6 minute [4] - 133:10, 133:13, 133:15, 152:12 minutes [4] - 20:21, 26:20, 152:12, 152:16 mischaracterizatio n[7] - 39:22, 52:2,

61:9, 113:23, 159:7, 219:11, 224:10 mischaracterizing [1] - 43:21 missing [1] - 118:17 mistakes [11] -74:11, 74:13, 74:16, 74:17, 74:18, 74:19, 74:23, 194:23, 195:7, 196:6, 196:9 misunderstanding [1] - 18:20 mitt [2] - 119:23, 120:4 moment [3] - 55:11, 198:17, 219:22 Monday [1] - 71:3 money [64] - 21:5, 21:11, 21:15, 21:18, 26:7, 26:11, 27:8, 28:13, 28:16, 28:18, 28:24, 29:5, 29:7, 36:2, 37:21, 38:17, 39:17, 40:11, 40:22, 41:8, 41:10, 43:12, 44:4, 44:6, 46:6, 46:17, 46:18, 50:18, 50:21, 50:23, 60:15, 60:20, 69:5, 87:10, 93:7, 93:12, 93:18, 96:25, 101:19, 102:2, 137:5, 147:10, 157:18, 159:14, 159:18, 183:12, 184:2, 186:19, 199:6, 199:11, 199:14, 199:19, 199:21, 199:22, 212:18, 212:24, 212:25, 213:2, 213:5, 213:7, 227:5, 227:7, 227:8 monitor [1] - 5:9 month [13] - 21:22, 21:23, 25:8, 35:24, 52:18, 53:12, 77:19, 100:4, 145:2, 145:3, 179:23, 208:22, 208:24 month-and-a-half [2] - 21:22, 21:23 months [26] - 35:22, 48:2, 48:3, 48:5, 52:19, 52:20, 52:22, 53:2, 53:4, 53:6, 53:7, 54:2, 54:6, 54:7, 89:2, 100:2, 100:3, 144:19, 144:23, 145:2. 172:11, 172:20, 173:3, 179:20, 225:4, 226:12

morning (21] - 7:9, 68:7, 68:8, 68:14. 68:17, 82:9, 82:16, 82:17, 82:20, 83:8, 83:11, 85:15, 107:8, 108:12, 110:5, 113:12, 131:13, 131:16, 152:18, 153:13, 222:22 most [2] - 65:10, 125:20 mostly [2] - 106:6, 106:7 mother [38] - 13:21, 25:21, 25:22, 26:12, 26:15, 27:2, 27:12, 28:21, 30:16, 30:20, 32:14, 34:24, 35:3, 37:9, 38:17, 38:20, 51:17, 86:22, 96:25, 147:3, 154:6, 154:9, 154:14, 154:16, 163:18, 164:2, 172:23, 173:15, 173:22, 174:8, 174:10, 177:17, 178:11, 196:25, 214:24, 221:14, 225:9 mother's [10] -13:15, 13:24, 31:15, 31:22, 33:19, 36:22, 37:2, 37:25, 45:21, 201:21 mouse [1] - 5:10 move [3] - 33:20, 160:25, 217:15 moves [1] - 223:24 MR [538] - 4:13, 4:21, 5:4, 5:5, 5:14, 5:15, 5:22, 6:2, 7:5, 7:19, 7:22, 7:25, 8:2, 8:4, 8:5, 8:9, 8:11, 8:13, 10:22, 11:24, 12:10, 13:4, 14:14, 14:16, 14:21, 15:10, 15:15, 15:20, 16:5, 16:12, 16:18, 16:22, 16:25, 17:3, 17:5, 17:8, 17:19, 17:21, 17:25, 18:22, 19:2, 19:4, 19:23, 24:11, 24:16, 26:3, 26:16, 26:18, 26:22, 27:4, 27:6, 27:8, 27:11, 27:14, 27:16, 28:5, 28:11, 29:11, 30:23, 31:3, 31:19, 31:24, 32:6, 32:12, 32:20, 32:22,

33:5, 33:9, 33:13,

33:21, 34:18, 37:22,

38:4, 38:10, 39:21, 40:23, 43:20, 44:9, 44:12, 44:18, 44:20, 44:22, 45:9, 45:11, 45:18, 46:12, 48:20, 49:6, 50:19, 51:12, 51:18, 51:25, 53:9, 55:2, 55:10, 55:14, 56:7, 56:12, 56:16, 56:19, 56:25, 57:3, 57:5, 57:6, 57:8, 57:9, 60:16, 61:8, 63:11, 63:18, 64:4, 64:6, 64:9, 64:11, 64:15, 64:17, 64:20, 64:22, 64:23, 64:25, 67:13, 67:17, 69:18, 70:3, 71:20, 73:19, 75:7, 75:10, 76:10, 76:11, 76:24, 78:18, 78:23, 79:4, 79:8, 79:12, 79:24, 80:12, 81:16, 81:23, 82:21, 82:24, 83:3, 83:5, 83:12, 83:25, 84:3, 84:6, 84:12, 84:23, 85:2, 86:3, 86:15, 86:19, 86:23, 87:12, 87:17, 88:5, 88:9, 88:12, 88:13, 88:21, 89:4, 89:8, 89:14, 90:11, 90:21, 91:3, 91:4, 92:2, 92:11, 92:19, 92:25, 93:2, 93:6, 93:11, 93:14, 93:17, 94:9, 94:13, 94:24, 95:6, 95:16, 95:21, 96:7, 96:20, 97:2, 97:8, 97:15, 97:22, 98:5, 98:14, 98:20, 98:25, 99:7, 99:17, 99:21, 100:12, 101:20, 102:3, 102:7, 102:11, 103:5, 103:11, 103:19, 104:4, 105:16, 105:19, 106:14, 106:19, 107:9, 108:3, 108:6, 108:14, 108:20, 109:15, 109:20, 109:25, 110:6, 110:17, 110:21, 111:13, 111:25, 112:5, 112:13, 113:9, 113:13, 113:17, 113:22, 114:5, 114:15, 114:19, 115:10, 115:19, 116:11, 117:8, 117:11, 117:15,

117:19, 118:14, 119:5, 119:9, 120:14, 120:22, 121:14, 122:17, 122:21, 123:6, 123:17, 123:23, 124:3, 124:6, 124:8, 124:13, 124:18, 129:15, 129:19, 129:22, 129:25, 130:7, 131:20, 131:25, 132:8, 132:13, 132:17, 132:20, 132:25, 133:4, 133:7, 133.9, 133:12, 133:14, 134:18, 135:2, 135:18, 136:20, 136:25, 138:9, 138:12, 138:22, 139:6, 139:24, 139:25, 140:6, 140:7, 141:5, 141:8, 141:9, 141:17, 142:6, 142:19, 143:6, 143:10, 144:10, 144:16, 144:17, 144:24, 145:5, 146:16, 147:5, 147:11, 147:15, 149:20, 150:2, 150:6, 150:19, 151:10, 151:13, 151:14, 152:8, 152:19, 153:18, 153:24, 154:8, 154:11, 154:18, 155:3, 155:10, 155:21, 155:22, 156:2, 156:3, 156:7, 156:10, 156:11, 156:13, 156:20, 156:22, 156:25, 157:4, 157:10, 157:12, 157:14, 157:17, 157:20, 157:22, 158:22, 159:6, 159:10, 159:21, 160:3, 160:22, 160:24, 161:9, 161:13, 162:4, 162:16, 162:21, 163:2, 163:10, 163:22, 164:4, 164:19, 164:24, 165:3, 165:13, 165:14, 165:18, 165:22, 166:13, 166:21, 167:2,

167:10, 167:11,

172:14, 172:17,

172:21, 173:10,

173:23, 174:3, 174:4, 174:6, 174:9, 175:24, 178:12, 178:22, 178:25, 179:3, 179:5, 179:9, 179:13, 180:24, 181:7, 181:11, 181:15, 182:12, 182:13, 182:19, 182:20, 182:21, 182:22, 183:4, 183:6, 183:8, 183:10, 183:13, 183:19, 184:16, 184:21, 184:23, 185:4, 185:6, 185:8, 185:10, 185:12, 185:14, 185:16, 185:17, 185:19, 185:20, 185:25, 186:2, 186:15, 187:2, 187:7, 187:10, 188:3, 189:8, 189:12, 189:21, 189:24, 190:6, 190:11, 190:14, 191:3, 191:10, 192:8, 193:16, 194:7, 194:13, 194:17, 195:4, 195:8, 195:12, 195:21, 196:7, 196:11, 196:18, 197:12, 197:17, 198:2, 198:6, 198:12, 198:13, 199:9, 199:10, 199:15, 199:24, 200:14, 200:20, 200:24, 201.12, 202.7, 202:20, 203:2, 203:11, 203:17, 203:22, 203:23, 204:8, 204:9, 204:13, 204:19, 205:3, 205:16, 205:20, 206:5, 207:17, 208:7, 208:11, 208:15, 208:19, 209:5, 209:9, 210:10, 210:14, 210:18, 211:10, 211:16, 211:17, 211:24, 212:10, 212:15, 213:9, 213:24, 214:7, 214.18, 215.3, 215:10, 215:21, 215:25, 217:7, 217:11, 218:10, 218:12, 218:18, 219:4, 219:8, 219:10, 219:19, 220:7, 220:9, 220:13, 220:23,

137:18, 137:21,

151:9, 151:18, 152:14, 152:17,

163:21, 163:25,

206:25, 208:20,

209:6, 214:11.

214:17, 214:21,

2:5, 2:11, 4:4, 4:10,

4:19, 231:25, 233:9

nice [2] - 18:19,

nine [1] - 179:20

nineteen-year-old

nobody [1] - 221:4

none [1] - 212:19

nonpayment [1] -

Notary [5] - 1:21,

notary [2] - 209:8,

noted [2] - 32:2,

165:20, 205:18,

211:12, 229:16

184:18, 184:20,

185:23, 186:9,

numbers [2] -

180:17, 180:18

notice [1] - 229:25

4:3, 4:9, 231:25,

[2] - 222:13, 225:2

NOE[1] - 1:6

102:10

233:8

209:16

230:7

nineteen [4] -

221:13, 222:13,

222:15, 225:2

233:4

160:9

220:25, 221:5, 221:7, 221:11, 222:8, 223:3, 224:9, 224:17, 225:14, 225:20, 226:8, 226:13, 226:20, 226:24, 227:3, 227:10, 227:14, 227:19, 227:21, 227:23, 228:2, 228:5, 228:7, 228:9, 228:11, 228:24, 229:14, 229:16, 229:18, 229:20, 229:21, 229:24, 230:3, 230:6 municipality [1] -80:6 must [2] - 39:14, 177:9 mutually [2] - 6:18, mutually-agreed [1] -6:18

Ν

name [76] - 4:14, 11:11, 11:12, 11:14, 11:20, 11:22, 13:8, 13:12, 13:13, 13:14, 13:16, 13:17, 13:20, 13:24, 14:5, 14:10, 14:20, 14:24, 23:25, 37:15, 58:3, 65:13, 65:14, 69:2, 72:12, 77:10, 84:11, 90:2, 90:4, 109:5, 109:8, 109:10, 109:13, 110:13, 110:25, 111:5, 111:9, 111:23, 112:3, 112:6, 112:15, 112:16, 112:17, 113:25, 114:11, 115:3, 115:14, 116:3, 116:8, 116:13, 116:15, 116:19, 116:20, 121:6, 121:10, 166:20, 166:23, 166:25, 167:3, 167:4, 167:5, 167:6, 167:8, 168:4, 182:10, 193:14, 200:17, 202:12, 207:5, 207:11, 207:14, 211:23, 215:15 names [14] - 11:7, 11:9, 11:17, 12:11, 12:13, 22:6, 113:7, 116:9, 181:21,

181:25, 187:17, 187:21, 200:19, 202:17 naming [1] - 10:24 NASSAU [1] - 233:5 nation [1] - 24:19 native [1] - 9:6 Navigator [17] -40:17, 41:19, 41:21, 41:24, 42:3, 42:25, 43:5, 43:8, 46:22, 47:2, 47:6, 47:9 47:13, 47:16, 49:10, 49:13, 90:17 necessary [1] -107:10 need [19] - 16:8, 16:9, 25:25, 36:19, 37:4, 55:24, 56:15, 56:23, 70:13, 80:24, 123:15, 183:3, 183:7, 189:7, 189:10, 191:21, 192:15, 211:18, 212:25 needed [34] - 28:16, 28:17, 28:19, 28:24, 36:18, 39:5, 39:8, 55:23, 70:14, 71:4, 81.9, 87.10, 90.12, 90:13, 90:15, 90:16, 107:17, 123:8, 123:21, 132:21, 132:23, 146:21, 147:14, 147:22, 157:18, 158:3, 159:13, 167:9, 181:3, 192:14, 192:19, 214:10, 214:13 needing [1] - 28:13 needs [1] - 7:13 negotiate [1] - 92:18 negotiated [1] -141:19

NELSON [1] - 1:4

125:16, 187:18

never [59] - 41:2,

41:9, 62:16, 62:22,

66:9, 71:15, 74:16,

75:8, 81:13, 83:15,

83:17, 83:19, 89:16,

102:25, 103:3, 104:7,

90:25, 98:3, 98:6,

98:15, 100:14,

105:5, 109:16,

109:17, 113:19,

118:17, 118:25,

130:2, 134:23,

Nelson [3] - 65:11,

0

oath [7] - 3:18, 4:7, 81:7, 81:15, 81:18, 81:19, 231:10 object [7] - 12:8, 16:5, 18:25, 64:16,

South Shore Court Reporting (631) - 235 - 6218

211:18 166:4, 166:8, 166:11, 171:3, 189:18, 192:2, 194:11, 204:3, 206:4, 215:2, 223:19, 225:16 **NEW** [3] - 1:2, 231:4, New [10] - 1:16, 1:22, nothing [11] - 27:20, 27:25, 121:2, 155:18, 155:19, 156:4, 157:6, number [15] - 71:23, 72:8, 179:25, 184:14, 185:2, 185:5, 185:13, 207:22, 207:24, 208:2

132:17, 132:20, objection [336] -132:25, 133:4, 133:7, 8:10, 12:20, 14:14, 134:18, 135:2, 136:20, 136:25, 14:16, 14:21, 15:10, 138:9, 138:12, 18:13, 19:3, 19:23, 24:17, 28:6, 32:2, 138:22, 139:6, 139:24, 139:25, 37:22, 38:4, 38:10, 39:21, 43:20, 45:18, 140:6, 140:7, 141:5, 46:12, 48:20, 49:6, 141:8, 141:9, 141:17, 50:19, 51:25, 53:9, 142:6, 142:19, 60:16, 61:8, 63:11, 143:10, 144:10, 144:16, 144:17, 63:18, 64:4, 64:7, 144:24, 146:16, 64:10, 64:12, 67:13, 67:17, 69:18, 70:3, 147:11, 147:15, 149:20, 150:2, 150:6, 71:20, 75:7, 75:10, 76:24, 78:18, 78:23, 150:19, 151:10, 79:4, 79:8, 79:12, 151:13, 151:14, 79:24, 80:12, 81:16, 152:19, 153:18, 81:23, 84:12, 84:23, 154:8, 154:11, 155:3, 85:2, 86:3, 86:15, 155:10, 155:21, 155:22, 156:20, 86:19, 86:23, 87:12, 87:17, 88:5, 88:9, 159:6, 159:10, 88.12, 88:21, 89.4, 159:21, 161:9, 161:13, 162:4, 89:8, 90:11, 90:21, 91:3, 91:4, 92:2, 162:21, 163:2, 92:11, 92:19, 92:25, 163:10, 163:22, 164:4, 164:19, 165:3, 93:2, 93:6, 93:11, 165:13, 165:14, 93:14, 93:17, 94:9, 94:13, 94:24, 95:6, 165:18, 165:22, 95:16, 95:21, 96:7, 166:21, 167:2, 167:10, 167:11, 96:20, 97:2, 97:8, 172:14, 172:17, 97:15, 97:22, 98:5, 172:21, 173:10, 98:14, 98:20, 98:25, 99:7, 99:17, 99:21, 173:23, 174:3, 100:12, 101:20, 178:12, 179:9, 102:3, 103:5, 103:11, 179:13, 180:24, 103:19, 104:4, 181:7, 181:11, 105:16, 106:14, 181:15, 183:13, 106:19, 107:9, 108:3, 183:19, 184:16, 108:6, 108:14, 184:21, 186:15, 109:15, 109:20, 187:2, 187:7, 187:10, 188:3, 189:8, 189:12, 109:25, 110:6, 110:17, 110:21, 189:21, 189:24, 111:13, 111:25, 190:6, 190:11, 190:14, 191:3, 112:5, 113:9, 113:13, 113:17, 113:22, 191:10, 192:8, 114:5, 114:15, 193:16, 194:7, 114:19, 115:10, 194:13, 194:17, 115:19, 116:11, 195:4, 195:8, 195:12, 117:8, 117:11, 195:21, 196:7, 117:15, 117:19, 196:11, 196:18, 197:12, 197:17, 118:14, 119:5, 119:9, 120:14, 120:22, 198:2, 198:6, 198:12, 121:14, 122:17, 198:13, 199:9, 199:10, 199:15, 122:21, 123:6, 123:17, 123:23, 199:24, 202:7, 203:2, 124:3, 124:6, 129:15, 203:11, 203:17, 129:19, 129:22, 203:22, 203:23, 129:25, 130:7, 204:8, 204:9, 204:13, 131:20, 131:25, 204:19, 205:20, 132:8, 132:13, 206:5, 207:17, 208:7,

135:16, 136:7, 102:11, 182:22, 136:11, 137:17,

208:11, 208:15, 208:19, 209:5, 209:9, 210:10, 210:14, 210:18, 211:10, 211:24, 212:10, 212:15, 213:9, 213:24, 215:10, 215:21, 215:25, 217:7, 217:11, 218:10, 218:12, 218:18, 219:4, 219:8, 219:10, 219:19, 220:7, 220:23, 220:25, 221:5, 221:11, 222:8, 223:3. 224:9, 225:20, 226:8, 226:20, 226:24, 227:3, 227:10, 227:14, 227:19, 227:21, 227:23, 228:2, 229:14 Objection [16] - 13:4, 40:23, 83:12, 88:13, 89:14, 135:18, 147:5, 153:24, 154:18, 158:22, 200:14, 202:20, 205:16, 214:7, 214:18, 215:3 objectionable [2] -12:19, 182:23 objections [2] - 3:11, 45:6 obligation [3] - 9:21, 18:4, 142:10 occasion [1] - 28:19 occasions [1] -28:14 occur[1] - 77:16 OF [7] - 1:2, 2:4, 231:4, 231:6, 232:17, 233:4 233:5 offering [1] - 137:5 office [12] - 5:8, 6:5. 20:8, 20:12, 20:16, 20:17, 34:5, 55:16, 94:4, 95:23, 95:25, 228:22 OFFICE [1] - 2:4 officer [1] - 3:17 often [1] - 59:19 old [11] - 23:12, 41:23, 166:18, 221:13, 222:4, 222:13, 225:2, 225:3, 225:10 older [2] - 37:13, 37:15 once [13] - 6:22, 56:16, 71:17, 75:14, 77:24, 93:13, 99:2,

137:4, 151:20, 163:5, 213:21, 214:20, 217:18 one [76] - 1:18, 4:25, 5:2, 12:13, 20:24, 22:14, 25:8, 35:24, 36.6, 36:7, 36:8, 46:23, 61:4, 61:6, 61:12, 61:14, 69:15, 73:7, 73:17, 73:25, 84:21, 93:19, 100:4, 100:16, 105:17, 105:18, 119:22, 122:10, 122:11, 122:12, 122:22, 128:9, 128:10, 131:17, 137:12, 139:12, 139:18, 142:3, 142:4, 145:2, 145:3, 150:12, 151:2, 151:7, 151:9, 151:17, 151:23, 157:5, 161:23, 162:8, 163:23, 172:15, 172:18, 178:4, 178:21, 180:20, 182:2, 182:7, 184:5, 189:13, 193:13, 195:25, 196:2, 196:22, 210:5, 215:11, 215:16, 217:13, 217:15, 225:15, 229:22 ones [2] - 96:3, 194:2 open [2] - 156:25, 157:11 open-ended [1] -157:11 operate [3] - 169:8, 169:9, 216:21 operated [2] - 38:18 operating [5] -168:14, 168:17, 168:20, 168:23, 169:5 operation [1] - 28:20 operator [2] - 62:19, 65:4 operators [1] -216:23 opinion [1] - 5:17 opportunity [10] -18:13, 90:23, 90:24, 169:14, 169:17, 169:20, 201:8, 201:14, 219:15,

219:18

opposite [1] - 31:5

Order [17] - 1:20,

15:23, 16:17, 17:15,

18:10, 18:25, 19:8, 19:11, 19:16, 19:17, 19:19, 19:20, 34:2, 34:13, 38:5, 157:3, 186:22 order [4] - 12:2, 17:11, 19:9, 189:5 ordering [1] - 186:13 orders [2] - 12:21, 186:13 origin [2] - 13:19, 24:19 originally [2] - 34:4, 148:11 OSMAR [1] - 1:5 Osmar [2] - 127:6, 187:20 otherwise [1] - 18:6 out-of-work [2] -102:13, 103:3 outcome [1] - 233:18 outside [5] - 23:19, 31:22, 76:21, 94:16, 157:13 overtime [21] -53:18, 53:19, 60:22, 60:24, 61:7, 61:16. 84:19, 85:4, 97:18, 104:23, 104:25, 118:9, 142:8, 170:4, 179:7, 179:12, 188:24, 192:5, 218:22, 219:2, 228:23 owe [13] - 21:5, 43:9, 43:12, 43:18, 49:24, 50:21, 50:22, 93:12, 93:16, 93:18, 211:9, 227:18, 228:4 owed [18] - 41:11, 43:7, 44:4, 44:6, 49:21, 49:22, 50:17, 51:2, 51:3, 52:12, 93:7, 93:22, 179:12, 199:5, 210:8, 211:5, 211:7, 229:9 owes [2] - 52:7, 227:17 own [6] - 22:19, 47:4, 67:2, 85:11, 192:10, 230:2 owner [9] - 22:24, 28:15, 95:12, 95:15, 107:16, 107:17, 107:20, 223:15 owner's [1] - 23:4 owners [2] - 96:12, 96:13

P P.C [1] - 2:9 p.m [13] - 84:5, 110:9, 133:18, 140:19, 160:8, 200:23, 205:6, 230:7 pace [1] - 218:2 page [12] - 109:8, 110:12, 110:24, 110:25, 111:4, 111:5, 111:8, 111:9, 113:24, 114:10, 114:25, 115:13 PAGE [4] - 232:4, 232:10, 232:18, 234:5 Pagoada [1] - 127:6 PAGOADA [1] - 1:5 paid [60] - 21:15, 21:18, 40:15, 41:2, 42:4, 43:11, 46:10, 49:20, 52:7, 60:8, 60:22, 60:24, 61:2, 61:3, 61:12, 62:19. 62:20, 63:16, 63:22, 79:15, 88:8, 88:24, 91:11, 92:14, 93:20, 97:7, 97:14, 104:23, 105:3, 105:5, 105:7, 105:10, 118:17, 121:17, 134:24, 135:3, 135:17, 136:8, 136:11, 137:23, 138:2, 138:8, 139:15, 139:23, 140:5, 140:20, 140:24, 142:3, 142:9, 142:13, 142:17, 142:25, 158:6, 169:22, 170:3, 180:7, 204:21, 205:15, 211:6, 216:4 paint[1] - 122:13 paper [5] - 89:22, 110:7, 110:10, 209:11, 209:13 papers [6] - 11:19, 96:14, 96:15, 134:20, 158:2 parked [1] - 216:8 part [1] - 38:8 particular [2] -30:14, 150:18 parties [2] - 3:6, 233:16 partook [1] - 10:9

parts [2] - 102:8,

pass [1] - 123:13

passport [1] - 22:11

passports [1] - 22:13 **PATRICK** [1] - 2:7 pave [3] - 149:3, 149:6, 196:21 pavement [1] -196:22 Paving [51] - 26:8, 36:2, 57:21, 57:23, 58:4, 58:7, 58:9, 58:11, 58:13, 58:15, 58:17, 58:21, 58:24, 59:5, 59:10, 59:14, 60:5, 65:3, 69:5, 70:8, 70:11, 72:19, 73:5, 78:2, 84:14, 88:4, 95:3, 99:18, 100:6, 100:8, 100:10, 103:21, 104:3, 105:4, 117:6, 138:8, 168:7, 168:8, 168:11, 170:6, 178:17, 178:19, 179:4, 184:8, 188:2, 191:13, 197:24, 198:5, 202:14, 213:23, 214:3 **PAVING** [1] - 1:10 paving [6] - 65:7, 148:22, 154:3, 154:7, 154:12, 197:10 pay [79] - 21:10, 21:20, 22:2, 28:20, 37:9, 37:11, 39:16, 40:16, 41:8, 42:2, 42:12, 42:14, 43:4, 43:25, 44:3, 46:25, 47:5, 47:7, 48:2, 48:4, 50:15, 51:7, 51:8, 55:15, 55:17, 55:18, 55:21, 56:17, 61:4, 61:14, 62:25, 63:4, 87:6, 88:11, 89:7, 91:6, 92:5, 92:6, 97:18, 97:25, 100:23, 100:25, 101:9, 101:23, 101:24, 101:25, 102:17, 102:21, 102:23, 105:6, 135:8, 135:25, 136:2, 137:14, 137:16, 138:24, 147:9, 155:8, 155:17, 156:6, 158:3, 175:9, 180:21, 184:10, 186:13, 186:17, 186:24, 204:21, 204:25, 208:13, 208:17, 212:9, 213:16, 213:22, 216:19, 216:20. 218:25, 219:2, 229:12

South Shore Court Reporting (631) - 235 - 6218

owns [2] - 59:4,

59:10

paycheck [6] - 59:14, 59:20, 92:14, 97:10, 181:5, 213:3 paying [10] - 4:24, 47:24, 56:2, 90:25, 101:11, 218:23, 220:19, 220:20, 220:24, 221:2 payment [3] - 52:13, 102:9. 105:6 payments [19] - 47:9, 47:12, 47:15, 47:21, 48:10, 48:17, 50:3, 50:5, 50:7, 50:9, 50:12, 59:17, 59:20, 89:13, 92:24, 101:10, 150:15, 209:3, 212:3 penalties [1] - 81:21 penalty [2] - 161:17, 161:22 pending [1] - 15:22 people [16] - 65:10, 65:16, 95:24, 108:18, 116:9, 165:2, 165:5, 165:16, 165:19, 165:23, 189:17, 190:18, 192:23, 201:24, 204:17, 212:24 per [2] - 53:25, 105:9 percent [2] - 100:16, 213:13 PEREZ [1] - 1:7 Perez [5] - 24:3, 131:6, 131:9, 131:19, 132:3 perfectly [2] -164:25, 183:2 perform [1] - 65:3 perhaps [1] - 8:14 period [10] - 12:23, 12:24, 26:9, 35:25, 52:18, 79:15, 99:23, 100:18, 173:4, 207:5 periods [1] - 48:15 permit [2] - 30:18, 33:17 permitted [2] - 28:2, 29:20 permitting [2] - 29:4, 229:25 person [10] - 75:21, 77:9, 89:23, 122:22, 122:25, 139:18, 147:24, 158:10, 217:18, 217:20 personal [10] -26:14, 32:13, 32:15, 35.2, 35.5, 35.15, 35:16, 39:8, 39:12,

51:11 personally [2] -38:12, 72:18 pertain [2] - 17:13, 19:14 pertaining [2] - 19:6, 19:12 phone [8] - 33:22, 39:17, 71:15, 72:13, 72:15, 72:22, 72:23, 133:25 physical [1] - 31:15 pick [19] - 65:22, 65:23, 66:6, 66:19, 106:2, 106:3, 106:16, 106:22, 107:15, 118:15, 122:20, 123:9, 123:13, 125:21, 126:16, 127:4, 128:8, 128:12, 131:15 pick-up [4] - 65:22, 65:23, 66:6, 106:3 picked [3] - 85:14, 128:10, 128:14 picks [2] - 128:16, 139:18 picture [2] - 67:23, 68:3 pin [2] - 184:17, 207:24 Pioneer [6] - 58:22, 103:24, 137:12, 137:14, 137:20, 137:24 pioneering [1] -57:21 Pioneering [3] -57:23, 58:4, 58:19 place [5] - 1:21, 25:10, 138:14, 221:21, 226:10 places [5] - 25:9, 125:9, 200:19, 202:16, 226:11 plaintiff [2] - 19:7, plaintiffs [6] - 4:22, 30:3, 30:11, 187:9, 187:13, 229:4 Plaintiffs [3] - 1:8, 1:19, 2:4 plane [2] - 39:16, 46:5 plant [2] - 121:4, 204:5 play [7] - 119:7, 119:12, 119:14, 119:16, 119:17, 119:18, 204:11

played [1] - 204:6 playing [3] - 120:12, 120:16, 120:18 pleasant [2] - 18:21, 160:12 PLLC [1] - 2:4 plus [1] - 43:7 point [1] - 197:22 police [2] - 76:2, 161:6 poquito [1] - 178:8 portion [1] - 11:24 position [1] - 26:20 possess [2] - 22:11, 22:13 possession (1) - 5:7 possibility [1] - 18:7 possible [1] - 18:19 posters [2] - 73:22, 73:23 postpone [1] - 7:23 power [1] - 16:6 powered [1] - 5:9 Pracelis [3] - 69:2, 125:11, 187:19 PRACELIS [1] - 1:5 practical [1] - 7:17 precisely [1] - 29:25 prefers [1] - 228:21 pregnant [1] - 225:5 prepare [1] - 20:4 preparing [1] -149:11 presence [1] -173:25 presences [1] - 31:8 PRESENT[1] - 2:20 present [2] - 93:23, 202:6 presenting [1] -208:5 pretty [4] - 166:9, 171:2, 227:24 prevailing [7] - 60:7, 60:14, 62:4, 91:13, 91:14, 91:18, 181:13 preventing [1] -29:13 previous [1] - 34:2 previously [1] -73:11 price [1] - 42:6 private [11] - 24:18, 25:22, 25:25, 27:17, 27:19, 33:17, 91:21, 91:25, 92:4, 220:8, 220:15 problem [11] - 34:7, 97:24, 105:23, 143:8, 143:14, 155:5,

156:15, 157:15, 225:7, 227:7 problems [31] -27:11, 69:12, 69:13, 76:5, 108:17, 143:20, 146:4, 146:5, 146:11, 220:2, 220:5, 220:11, 220:15, 220:16, 221:9, 221:16, 221:25, 222:6, 222:16, 223:12, 223:15, 223:17, 223:22, 224:13, 224:14, 224:15, 224:24, 226:15, 226:19, 226:23, 227:6 Procedure [1] -18:17 proceed [2] - 8:7, 45:12 process [1] - 7:23 producing [1] -216:8 PRODUCTION [1] -232:17 production [5] -142:23, 189:14, 189:16, 196:2, 232:19 projects [1] - 181:13 proof [7] - 88:7, 89:12, 89:16, 213:15, 228:25, 229:2, 229:10 propane [2] - 121:22, 139:19 protective [4] - 12:2, 17:11, 17:15, 19:9 provide [9] - 9:25, 54:17, 56:9, 56:21, 56:22, 57:4, 58:3, 72:19, 151:4 provided [5] - 10:23, 11:22, 12:12, 55:16, 65:17 Public [5] - 1:22, 4:3, 4:10, 231:25, 233:8 purpose [2] - 29:18, 84:8 purposes [1] - 8:23 pursuant[1] - 1:20 push [1] - 76:13 **pushed** [1] - 75:25 put [24] - 18:4, 21:3, 38:17, 67:23, 78:14, 89:25, 90:3, 102:13, 103:3 111:14 111:17, 116:3, 122:14, 123:16,

188:9, 188:17,

188:21, 189:2,

189:17, 189:18,

201:24, 212:16, 212:22, 217:18 putting [1] - 192:13

Q

quality [1] - 193:8 Queens [1] - 226:2 questioning [7] -12:4, 24:18, 26:23, 28:3, 29:5, 164:21, 202:5 questions [21] - 4:5, 8:20, 8:24, 9:2, 9:16, 12:2, 16:14, 17:12, 17:17, 18:3, 18:9, 19:12, 31:14, 33:4, 135:9, 135:12, 174:7, 182:23, 229:22, 230:2, 230:4 quick[1] - 205:4 QuickBooks [1] - 7:8 quickly [1] - 84:2 Quintanilla [4] -65:11, 125:16, 127:20, 187:18 QUINTANILLA [2] -1:4, 1:6 Quinteros [1] -130:19 QUINTEROS [1] -1:7 quite [5] - 31:4, 53:21, 151:9, 151:12, 187:24

R

radio [1] - 72:21 raining [2] - 150:3, 150:11 rains [2] - 150:4, 150.8 raise [7] - 12:19, 16:12, 43:14, 91:6, 91:7, 91:8, 212:7 raised [1] - 32:10 rake [3] - 77:14, 122:5, 123:16 raker [2] - 100:22, 168:13 rakes [1] - 122:6 raking [1] - 143:21 range [2] - 82:19, 83:7 rate [8] - 62:8, 62:11, 62:14, 62:16, 62:22, 202:24, 204:24, 212:9 rates [1] - 202:19

rather [1] - 64:15 re [1] - 26:20 34:3 re-think [1] - 26:20 reach [3] - 6:13, 7:2, 11:3 15.16 reached [1] - 6:6 read [11] - 11:3, 33:3, 33:7, 74:4, 105:17, 228:14 105:19, 108:25, 180:16, 200:24, 29:9 201:3, 231:9 realized [1] - 190:17 really [10] - 18:15, 30:23, 33:11, 60:8, 120:23, 134:5, 203:14, 215:22, 174:8 218:6, 223:18 reason [18] - 10:12, 10:16, 10:19, 28:12, 28:18, 30:8, 59:9, 68:7, 95:14, 95:18, 233:15 104:19, 188:15, 191:20, 191:21, 195:14, 195:19, 196:13, 200:10 **REASON** [10] -234:7, 234:9, 234:11, 234:13, 234:15, 107:23 234:17, 234:19, 234:21, 234:23, 234:25 reasons [6] - 32:21, 67:18, 96:9, 96:10, 195:16, 234:4 rebels [1] - 221:14 receipts [1] - 47:18 receive (3) - 59:14. 59:16, 59:19 received [6] - 59:25, 70:24, 85:25, 86:8, 181:5, 198:17 recess [5] - 15:18, 84:4, 133:17, 200:22, 205:5 recognize [1] - 14:2 record [35] - 4:14, 4:17, 10:22, 15:15, 15:21, 16:2, 16:7, 17:6, 17:9, 17:22, 18:5, 18:14, 19:5, 44:9, 44:25, 45:6, 55:2, 55:11, 55:13, 55:14, 80:14, 145:5, 145:7, 160:4, 160:6, 162:16, 162:18, 225:19 166:13, 166:15, 228:24, 229:11, 229:19, 231:12, 231:13, 233:13 Renato [18] - 11:15, records [1] - 30:20 11:23, 12:24, 13:3,

reference [2] - 33:18, 14:24, 22:6, 58:5, 109:17, 112:2. 112:11, 112:15, referring [1] - 36:23 reflect [2] - 10:23, 112:17, 112:24, 121:10, 121:13, 207:6, 208:6, 208:10 refused [1] - 214:6 renewed [1] - 14:21 refusing [2] - 228:9, renewing (1) -154:11 regard [2] - 28:12, rent [2] - 22:19, 22:20 regarding [15] - 12:2, repaid [1] - 206:4 16:16, 17:11, 19:7, 21:5, 39:7, 39:15, repeat [5] - 19:4, 56:17, 86:6, 135:20, 46:18, 55:15, 69:11, 178:24 69:14, 159:17, 161:4, repeating [2] regards [1] - 33:17 116:19, 116:20 report [1] - 101:18 regular [3] - 60:7, 60:13, 92:5 Reporter [1] - 233:7 reporter [4] - 33:3, related [2] - 35:6, 33:8, 37:5, 201:4 relating [1] - 102:9 reporting [1] -218:20 relayed [1] - 28:23 reports [2] - 7:8, relevance [1] - 30:10 130:3 relevant [4] - 18:15, 18:16, 27:7, 30:8 repossessed [6] -93:5, 93:9, 93:13, rely [2] - 107:14, 210:13, 210:17, 210:21 remain [3] - 45:10, repossession [1] -182:24, 211:19 48:24 remember (51) represented [2] -13:2, 20:13, 35:10, 5:24, 6:3 48:2, 54:11, 60:8, 65:16, 70:22, 70:24, request [1] - 55:7 76:12, 77:10, 84:15, REQUEST[1] -107:6, 108:8, 108:16, 232:17 114:21, 121:24, requested [6] - 30:6, 134:21, 142:12, 30:9, 31:7, 31:13, 144:3, 144:22, 158:9, 33:6, 201:2 181:24, 182:2, 184:6, requesting [2] -187:16, 187:20, 32:8, 133:14 193:10, 193:11, require [1] - 5:17 193:13, 193:15, required [1] - 9:16 194:22, 194:25, reserved [1] - 3:12 199:2, 200:12, respect [1] - 30:2 200:17, 200:18, respective [1] - 3:6 202:15, 202:18, respond [10] - 9:16, 202:24, 215:15, 17:12, 19:24, 26:4, 219:21, 220:3, 223:2, 51:12, 106:20, 223:4, 224:7, 224:22, 112:14, 155:4, 225:21, 225:23, 156:21, 201:12 226:6, 226:10 response [4] - 15:21, remembering [3] -15:22, 28:11, 183:7 224:16, 224:25, responses [1] - 8:21 responsible [1] remove [3] - 135:23, 6:20 217:20, 224:2 rest [3] - 34:16, renato [1] - 11:11 187:21, 216:25

resulted [1] - 6:9 retaliation [3] - 27:5, 27:13, 30:6 retire [1] - 213:18 return (8) - 49:15, 49:19, 146:4, 146:7, 154:25, 174:25, 184:12, 217:13 returned [9] - 49:17, 52:16, 52:25, 53:5, 145:4, 146:12, 174:14, 206:7, 211:3 returning [3] - 146:5, 146:11, 148:8 reveal [1] - 17:13 revealed [1] - 7:10 review [3] - 6:24, 20:22, 20:25 ride [3] - 124:2, 124:5, 124:16 ringleader [1] -69:17 risers [3] - 122:7, 122:14, 123:19 **RIVERA**[1] - 1:6 Rivera [5] - 76:16, 124:19, 124:23, 124:25, 125:3 Riverhead [1] -84:16 roads [2] - 181:16, 181:23 Rodriguez [4] -65:12, 66:15, 129:2, 193:21 RODRIGUEZ[1] -Ronald [1] - 65:12 room [2] - 15:17, 157:13 rude [1] - 68:20 rule [1] - 19:11 ruled [1] - 173:11 rules [2] - 141:23, 142:5 ruling [4] - 29:12, 29:13, 32:2, 32:7 running [4] - 28:25, 164:4, 193:6, 223:23 runs [2] - 12:20, 18:16

salary [2] - 97:18, sandwich [3] - 79:3, sat [2] - 176:12,

S

213:18

153:4, 153:6

176:14 **SAUL** [1] - 2:12 sausage [1] - 153:10 savvy [1] - 5:18 saw [4] - 76:20, 198:23, 206:15, 206:25 schedule [16] -125:5, 125:13. 125:18, 125:25, 126:6, 126:11 126:20, 127:8, 127:22, 128:3, 129:4, 130:13, 130:17, 130:21, 130:25, 131:10 school [1] - 221:13 schools [2] - 181:16, 181:19 scope [1] - 19:18 Scouts [2] - 221:19, 221:23 screaming [1] -148:16 screen [1] - 34:8 screw [1] - 77:14 sealing [1] - 3:7 season [4] - 148:22, 154:4, 154:7, 154:12 Seattle [5] - 174:19. 174:21, 174:25, 176:5, 197:11 second [4] - 11:11, 25:10, 73:17, 218:14 secretaries [1] - 96:4 secretary [1] -209:10 Security [10] -184:14, 184:17, 184:19, 184:25, 185:5, 185:13, 185:22, 186:9, 207:22, 207:24 see [44] - 22:5, 35:18, 38:12, 40:3. 45:17, 67:25, 73:13, 73:15, 73:21, 76:13, 77:7, 99:6, 109:5, 110:13, 110:25, 111:5, 111:9, 113:25, 114:11, 115:3, 115:14, 115:24, 134:19, 154:6, 154:9, 154:13, 154:15, 154:16, 173:5, 173:6, 173:8, 176:6, 176:10, 178:11, 178:17, 180:7, 185:14, 195:6, 201:18, 213:19, 217:5, 217:15,

South Shore Court Reporting (631) - 235 - 6218

rested [1] - 204:3

result [1] - 167:14

221:19, 227:16 seized [1] - 34:4 send [8] - 106:23, 125:8, 148:2, 150:10, 150:12, 159:2, 180:9, 216:7 sends [1] - 180:11 sent [2] - 147:16; 214:12 separate [2] - 11:16, 28:14 separated [9] - 12:7, 24:8, 24:14, 27:23, 55:19, 56:5, 222:17, 222:19, 222:23 September [12] -58:25, 59:2, 70:9, 175:19, 175:22, 178:10, 178:15, 196:25, 197:5, 197:8, 231:10, 233:20 september [1] - 1:14 series [1] - 33:4 serve [1] - 10:20 served [1] - 116:24 set [7] - 7:15, 30:16, 91:15, 91:24, 92:17, 233:11, 233:19 seven [10] - 24:15, 52:22, 53:2, 53:3, 53:6, 53:7, 166:19, 172:11, 172:19, 215:18 seventeen [3] -53:24, 134:22, 171:3 several [1] - 224:2 shaking [1] - 183:3 shall [1] - 3:12 sheet [5] - 80:11, 113:11, 150:22, 150:24, 152:4 SHEET [1] - 234:2 sheets [2] - 83:21, 179:15 shift[1] - 177:7 shop [5] - 67:16, 78:6, 123:9, 133:3, 153:23 short [2] - 172:8, 200:20 Shorthand [1] -233:7 shovel [1] - 77:15 shovels [1] - 122:6 show [24] - 5:13, 68:3, 68:9, 78:5, 78:8, 108:22, 110:15, 110:19, 111:11, 114:3, 114:13, 114:17, 115:5, 115:8,

115:17, 143:3, 143:4, 143:5, 143:15, 152:21, 205:10, 206:13, 209:21, 229:12 showed [3] - 5:6, 108:11, 110:4 showing [2] -110:15, 143:8 shown [1] - 5:23 shows [4] - 110:4, 110:8, 113:11, 113:16 siblings [1] - 175:11 sic) [2] - 131:3, 207:13 sick [6] - 96:25, 172:23, 173:4, 173:6, 173:9, 173:15 sign [13] - 14:4, 21:6, 80:3, 80:10, 80:11, 83:21, 83:22, 89:19, 207:12, 209:7, 209:13, 211:11 sign-in [2] - 80:10, sign-out [1] - 80:11 signature [6] - 89:17, 207:9, 207:10, 207:13, 207:15, 230:5 Signed [1] - 231:20 signed [11] - 3:17, 3:19, 89:22, 206:9, 207:8, 209:11, 209:16, 209:17, 211:11, 232:13, 232:15 **signifying** [1] - 33:5 silent [3] - 45:10, 182:24, 211:19 simple [1] - 228:20 simply [2] - 12:10, 208:21 single [1] - 200:17 sit[1] - 12:17 site [29] - 67:9, 74:11, 75:5, 75:6, 75:8, 78:6, 78:9, 78:17, 79:23, 98:13, 98:16, 105:25, 106:4, 106:8, 106:24, 106:25, 107:7, 119:8, 121:18, 131:19, 132:4, 132:7, 132:16, 132:24, 137:25, 138:3, 138:5, 139:4, 143:18 sites [4] - 74:14, 80:2, 80:5, 138:11 sitting [2] - 9:9, 68:6

six [6] - 38:16, 38:17,

171:4, 172:11, 173:3, 215:17 sixteen [2] - 53:24, 171:2 **sky** [1] - 94:16 sleeping [1] - 176:17 **slow** [4] - 192:3, 192:4, 195:3, 196:10 slower [1] - 218:2 slowly [7] - 80:25, 118:19, 118:21, 118:23, 119:4. 195:15, 195:23 smirk [1] - 135:24 snow [1] - 149:5 snows [1] - 149:2 soccer [3] - 119:8, 119:12, 204:12 Social [10] - 184:14, 184:17, 184:19, 184:25, 185:4, 185:13, 185:22, 186:8, 207:21, 207:23 **sold** [1] - 206:8 sole [1] - 55:17 someone [7] - 5:17, 65:13, 108:5, 116:7, 122:19, 122:23, 189:15 sometime (2) - 8:15, 75:20 sometimes [114] -20:9, 59:18, 60:2, 60:3, 60:23, 61:2, 61:5, 61:13, 61:14, 62:19, 62:20, 65:9, 66:2, 66:4, 66:13, 66:14, 66:24, 67:15, 69:16, 72:21, 72:22, 74:20, 78:5, 78:6, 78:14, 80:4, 80:8, 80:21, 82:4, 82:5, 82:6, 83:9, 83:18, 85:10, 91:21, 92:4, 92:13, 92:16, 104:15, 104:17, 104:22, 105:7, 105:10, 106:23, 106:24, 107:2, 109:13, 112:18, 119:3, 119:7, 119:10, 119:18, 120:8, 120:24, 120:25, 121:3, 121:4, 121:21, 122:5, 122:6, 122:7, 122:14, 122:18, 123:7, 123:11, 123:13, 125:7, 125:8, 126:15, 126:22, 126:23,

127:11, 128:22, 128:23, 129:11, 129:23, 129:24, 130:15, 130:16, 132:2, 132:5, 134:22, 135:3, 135:4, 136:15, 137:3, 139:11, 140:19, 142:21, 143:22, 148:15, 149:18, 149:22, 150:4, 150:10, 152:15, 154:2, 163:3, 171:3, 180:25, 204:10, 216:22, 218:22, 219:5, 220:3, 221:14, 221:15, 221:19 somewhere [1] -140:18 son [11] - 13:20, 96:6, 188:9, 188:17, 188:21, 189:3, 189:6, 189:11, 189:19, 225:3 **soon** [3] - 7:17, 140:11, 178:16 sorry [5] - 29:17, 30:24, 76:10, 77:5, 116:14 sort [1] - 44:10 Spanish [9] - 2:21, 4:5, 4:6, 8:25, 9:3, 9:6, 82:23, 135:20, 180:14 Speaking [1] - 82:23 speaking [3] - 28:6, 44:17, 201:21 specific [6] - 12:18 18:5, 18:12, 34:13, 65:2, 202:19 specifically [5] -6:12, 17:6, 17:20, 38:3, 142:5 spoken [1] - 69:11 ss [2] - 231:5, 233:4 stage [2] - 5:12, 5:16 standing [5] - 24:16, 64:7, 64:9, 64:12, 164:19 staring [2] - 44:10, 44:13 start [26] - 47:12, 57:22, 69:20, 69:23, 78:21, 79:2, 82:2, 82:8, 82:12, 83:10, 97:20, 105:21, 105:25, 106:24, 135:22, 138:4, 140:10, 148:22, 149:8, 149:10, 149:12, 149:18,

212:14, 216:10, 224:20 started [14] - 53:7, 58:21, 79:10, 82:13, 82:15, 82:20, 83:8, 97:17, 99:19, 113:19, 121:19, 167:23, 212:12, 213:21 starting [1] - 84:6 starts (2) - 142:4, 221:24 STATE (2) - 231:4, 233:4 state [3] - 4:17, 15:20, 17:5 State [7] - 1:22, 4:4, 4:10, 4:14, 175:18, 231:25, 233:8 **STATES** [1] - 1:2 States [14] - 15:5, 23:16, 23:19, 24:5, 24:22, 156:19, 157:8, 158:4, 158:7, 159:19, 174:17, 175:7, 175.10, 175.15 Station [2] - 23:11, 207:19 status [11] - 12:3, 12:6, 16:20, 16:24, 17:14, 17:18, 19:6, 19:13, 19:15, 20:2, 156.5 stay [3] - 25:6, 35:22, 140.19 stayed (4) - 35:19, 154:20, 154:22, 177:15 steps [2] - 6:9, 50:2 stick [2] - 177:7, 177:8 still [13] - 41:11, 44:6, 49:23, 50:17, 51:2, 51:3, 52:7, 58:20, 93:22, 149:3, 152:9, 211:6, 212:11 stilled [1] - 49:22 STIPULATED [3] -3:4, 3:10, 3:15 stop [6] - 58:23, 70:7, 70:10, 76:11, 158:17, 179:5 stopped [11] - 32:14, 47:8, 47:24, 77:5, 92:23, 98:17, 110:8, 117:6, 177:13, 178:16, 179:4 straight [3] - 152:24, 177:12, 178:5 Street [7] - 4:19, 22:16, 22:22, 85:20,

South Shore Court Reporting (631)-235-6218

127:3, 127:10,

39:22, 43:21, 52:2,

85:23, 182:5, 186:6 stricken [1] - 16:3 strike [3] - 16:7, 156:15, 157:4 strongly [1] - 12:16 struck [1] - 157:5 stub [1] - 62:25 stubs [15] - 54:14, 54:15, 54:18, 54:20, 55:5, 55:8, 55:15, 55:17, 55:18, 55:22, 56:10, 56:17, 56:20, 203:7, 232:19 study [1] - 219:22 subject [3] - 228:25, 229:2, 229:10 subs [1] - 229:12 subscribed [1] -231:20 substantial [1] - 64:3 sue [7] - 198:18, 199:3, 200:7, 201:23, 213:23, 214:2, 215:9 sued [8] - 27:9, 46:17, 46:20, 46:25, 198:16, 199:22, 200:2 suffer [1] - 6:2 sufficiently [1] - 29:8 Suffolk [46] - 26:8, 36:2, 58:7, 58:9, 58:11, 58:13, 58:15, 58:17, 58:20, 58:24, 59:4, 59:10, 59:14, 60:5, 65:3, 69:5, 70:8, 70:11, 72:19, 73:5, 77:25, 84:14, 88:4, 95:3, 99:18, 100:8, 103:21, 104:3, 105:4, 117:6, 138:8, 168:7, 168:8, 168:11, 170:6, 178:17, 178:18, 179:4, 184:7, 188:2, 191:13, 197:23, 198:5, 202:13, 213:23, 214:2 **SUFFOLK** [2] - 1:10 suggest [1] - 12:16 suggesting [1] -133:12 **suggestion** [1] - 8:10 suing [17] - 26:24, 53:14, 53:17, 53:20, 94:18, 94:20, 94:22, 95:2, 95:8, 95:25, 96:5, 96:17, 96:18, 134:13, 179:7, 180:2, 183:12 suit [1] - 96:16 Sunrise [2] - 1:15, 2:10

supervised [1] -204:18 supervisor [2] -204:22, 204:24 supplemental [3] -63:16, 63:22, 63:25 support [10] - 55:25, 56:2, 101:10, 186:13, 186:14, 186:17, 186:25, 220:18, 220:19, 221:3 supporting [1] -216:14 supposed [1] - 91:9 supposedly [1] -213:17 surgery [1] - 174:24 suspended [2] -15:8, 15:9 sworn [6] - 3:17, 3:20, 4:3, 4:9, 83:21, 233:12

T

tasks [1] - 65:2 tax [2] - 102:10, 184:12 taxes [4] - 101:25, 184:10, 218:20, 218:23 tears [1] - 137:6 technical [1] - 7:11 telephone [3] - 46:5, 72:17, 72:20 ten [10] - 54:6, 59:23, 59:25, 61:4, 61:5, 61:11, 61:13, 170:19, 171:3, 216:7 tenth [3] - 51:19, 132:9, 197:18 term [1] - 48:23 terminated [1] -117:14 terms [2] - 141:14, 141:20 test [2] - 29:20, 30:10 testified [5] - 4:11, 87:9, 92:15, 156:8, 218:6 testify [3] - 106:15, 106:18, 136:17 testifying [7] - 76:12, 107:6, 121:24, 144:22, 158:9, 190:13, 228:8 testimony [18] -10:14, 10:18, 33:7,

61:9, 81:17, 81:19, 113:23, 159:7, 201:3, 219:11, 229:4, 229:8, 231:9, 231:12, 233:13 thanked [1] - 97:5 THE [7] - 44:16, 56:11, 71:22, 82:25, 108:21, 143:7, 228:3 themselves [1] -121:3 thereafter [1] - 56:24 therefore [4] - 7:12, 15:23, 19:14, 229:9 thin [1] - 166:12 thinking [1] - 221:16 Third [2] - 23:11, 207:18 third [3] - 70:19, 103:7, 215:16 thirty [5] - 133:13, 133:15, 152:12, 166:19, 225:11 thirty-minute [2] -133:13, 133:15 thirty-seven [1] -166:19 thousand [2] - 196:3, threaten [1] - 218:4 threatened [2] -218:7, 218:13 three [25] - 20:21, 23:8, 42:4, 47:23, 47:24, 47:25, 52:18, 52:19, 70:18, 101:17, 105:8, 135:4, 144:23, 151:19, 175:23, 176:20, 176:21, 176:23, 176:24, 177:11, 177:14, 177:15, 208:18, 215:16 three-and-a-half [1] three-month [1] -52:18 throughout [2] -77:25, 136:10 Thursday [1] - 70:25 time-and-a-half [3] -60:25, 61:2, 105:6 timeframe [1] - 34:13 tire [1] - 122:13 tires [1] - 122:13 title [1] - 169:11 today [18] - 4:24, 5:3, 6:25, 7:3, 7:9, 8:15, 8:17, 10:14, 10:18, 20:8, 20:12, 68:10,

73:15, 81:15, 81:18, 223:9, 224:8, 225:19 today's [1] - 68:4 together [1] - 138:14 **Tomlinson** [1] - 28:8 TOMLINSON [9] -29:3, 29:24, 30:25, 31:12, 31:25, 32:9, 33:2, 33:15, 34:14 Tommy [11] - 70:16, 70:17, 71:10, 98:21, 98:22, 141:2, 150:20, 192:13, 214:10, 214:12, 214:15 tomorrow [2] - 7:14, 8:12 tons [5] - 75:23, 195:25, 196:2, 196:3, 196-4 took [23] - 6:8, 14:10, 14:20, 37:13, 40:17, 40:22, 41:5, 41:10, 42:14, 42:19, 49:17, 52:14, 55:18, 88:15, 93:19, 93:21, 122:12, 152:14, 176:20, 177:14, 201:5, 212:24, 217:24 toois [7] - 66:16, 121:20, 121:25, 122:3, 122:4, 122:11, 139:18 touch [2] - 158:11, 158:13 tough [1] - 166:5 Touring [2] - 181:17, 182:11 Town [5] - 105:12, 105:22, 108:9, 108:13, 114:22 track [1] - 80:7 tracks [1] - 193:6 transcript [4] -179:2, 231:9, 231:11, 233:12 translate [3] - 44:24, 45:5, 45:8 translated [2] - 4:4, 8:25 translating [2] -44:18, 44:22 translator [2] -44:23, 45:5 translator's [1] -4:25 travel (6) - 121:17. 137:23, 139:23, 140:5, 141:24, 175:9 traveling [1] - 121:17

treat [1] - 180:22

trial [6] - 3:13, 31:11, 81:19, 81:22, 229:5, 229:10 tried [2] - 92:18, 181:9 trip [8] - 39:7, 39:15, 39:16, 45:16, 51:11, 51:24, 87:6, 147:9 truck [64] - 41:6, 41:10, 41:12, 41:15, 41:18, 42:15, 42:16, 42:19, 43:14, 43:15, 43:18, 44:4, 44:7, 44:8, 46:23, 49:16, 49:17, 50:14, 50:25, 52:14, 66:3, 66:5, 66:7, 66:17, 66:19, 76:4, 76:19, 76:23, 77:7, 88:15, 88:19, 89:7, 89:13, 89:20, 93:20, 93:21, 119:22, 121:3, 122:2, 122:9, 122:11, 122:15, 122:19, 123:4, 123:16, 123:19, 129:12, 129:14, 139:5, 139:10, 139:13, 139:15, 152:22, 152:23, 153:16, 153:20, 199:6, 200:8, 206:8, 207:12, 210:6, 211:4, 212:5 trucks [8] - 104:15, 104:18, 119:11, 120:6, 120:24, 122:10, 122:22, 216:7 true [4] - 84:10, 231:11, 231:13, 233:13 trust [2] - 80:10, 228:17 trusted [2] - 189:19, 189:20 trusts [1] - 228:18 truth [8] - 53:23, 81:8, 89:10, 141:7, 141:10, 152:5, 157:22, 161:18 truthful [1] - 10:17 truthfully [1] - 10:13 try [7] - 6:14, 29:23, 102:17, 146:7, 181:2, 182:16, 223:25 trying [4] - 18:18, 112:13, 158:17, 165:21 Tulio [6] - 65:13, 131:6, 131:9, 131:19, 132:3, 187:20

TULIO [1] - 1:7 turn [9] - 7:17, 110:11, 110:23, 111:3, 111:7, 113:24, 114:9, 114:25, 115:12 turned [1] - 23:14 turns [2] - 56:13, 202:4 twelve [5] - 97:6, 192:2, 219:25, 222:5, 225:3 twelve-year-old [1] -225:3 two [34] - 5:22, 11:16, 20:21, 25:8, 26:19, 28:14, 36:6, 61:4, 61:6, 61:12, 61:15, 73:23, 73:24, 73:25, 74:2, 101:17, 105:7, 122:6, 122:10, 122:22, 135:3, 144:23, 145:2, 150:13, 151:18, 150:3 165:23, 179:19, 195:7, 196:2, 196:3, 196:4, 221:18, 222:3, 226:12 type [4] - 39:6, 41:18, 182:8, 221:9 typical [1] - 13:20 U

29:23, 31:10, 32:23 uncommon [1] -83:5 under [13] - 4:6, 10:6, 31:7, 81:7, 81:14, 81:18, 81:19, 121:6, 121:10, 184:14, 185:8, 216:9, 231:10 understood [1] unemployment [5] -57:12, 57:14, 100:11, 100:17, 186:10 unfair [1] - 45:2 union [62] - 62:3, 63:8, 63:13, 63:15, 63:21, 63:22, 91:12, 91:13, 91:15, 91:24, 92:17, 97:13, 97:16, 97:17, 97:21, 97:25, 98:4, 99:9, 99:14, 100:7, 101:4, 101:6, 101:8, 102:18, 102:21, 103:4, 103:13, 108:17,

ultimately [3] -

108:18, 108:19, 121:7, 121:9, 121:12, 131:2, 140:23, 169:3, 180:4, 180:6, 180:11, 212:8, 212:11, 212:12, 212:14, 212:17, 212:19, 212:20, 212:22, 212:24, 213:2, 213:21, 217:12, 217:16, 217:19, 217:23, 217:24, 217:25, 218:3, 218:5, 218:7, 218:15, 218:17 uNITED [1] - 1:2 United [14] - 15:5, 23:16, 23:19, 24:4, 24:21, 156:19, 157:7, 158:4, 158:7, 159:19, 174:17, 175:6, 175:10, 175:15 unless [2] - 135:11, unpaid [1] - 26:25 untruths [1] - 81:22 up [54] - 5:9, 5:11, 5:16, 28:7, 34:7, 34:17, 50:4, 50:6, 52:11, 57:7, 62:17, 65:22, 65:23, 66:6, 66:19, 70:23, 72:12, 78:5, 78:8, 85:14, 94:15, 99:5, 106:3, 106:10, 106:16, 106:22, 107:15, 108:11, 110:4, 110:16, 118:15, 122:20, 123:10, 123:12, 123:14, 125:21, 126:16, 127:4, 128:8, 128:10, 128:12, 128:15, 128:17, 131:15, 139:18, 139:19, 158:20, 169:9, 172:19, 203:3, 216:23, 224:5 up-to-date [2] - 50:4, 50:6 upset [2] - 74:21, 194:6

٧

utilized [1] - 13:11

vacation [10] - 39:20, 39:23, 39:24, 40:6, 40:7, 40:8, 63:8, 145:21, 213:17, 214:23

Vallace [4] - 89:24, 210:2, 210:8, 211:8 Vecchia [47] - 21:2, 26:8, 59:6, 59:11, 71:11, 71:22, 74:10, 74.22, 75:13, 75:19, 80:15, 81:4, 86:9, 87:20, 94:21, 94:23, 95:3, 108:21, 116:23, 117:17, 117:21, 117:25, 118:4, 118:8, 129:20, 134:14, 140:12, 141:2, 143:7, 169:7, 169:13, 180:22, 183:12, 188:9, 188:20, 194:12, 195:2, 197:16, 197:23, 198:21, 198:22, 199:12, 206:3, 206:8, 209:11, 209:18, 232:15 **VECCHIA** [3] - 1:11, Vecchia's [5] - 95:9. 95:15, 96:6, 96:18, 192:25 Vega [1] - 130:10 **VEGA**[1] - 1:7 vehicle [36] - 42:9, 42:13, 43:10, 48:19, 50:3, 50:10, 50:18, 65:18, 65:19, 65:20, 67:3, 67:5, 67:8, 78:9, 78:13, 85:12, 85:13, 90:7, 90:10, 90:14, 91:2, 92:24, 93:4, 93:13, 208:14. 208:18, 209:4, 210:9, 210:13, 210:17, 210:20, 210:22, 211:14, 211:15, 211:20 verbal [2] - 183:3, 183:7 verbally [1] - 183:4 view [1] - 34:12 violate [5] - 15:23, 16:17, 17:16, 19:8, 19:16 violating [1] - 157:2 violation [3] - 31:17, 31:20, 31:21 Virgio [1] - 37:16 virtue [1] - 19:15 visit [7] - 173:19, 175:14, 175:17,

Voluntarily [1] -145:8

W wage [16] - 26:24, 60:7, 60:14, 61:19, 61:23, 62:2, 62:4, 62:7, 62:10, 62:13, 62:16, 91:13, 91:14, 91:18, 92:18, 181:13 wages [5] - 26:25, 91:12, 91:24, 92:18, 220:15 wait [3] - 8:24, 121:5, 212:13 waited [1] - 204:4 waiting [1] - 6:11 waived [1] - 3:8 walked [3] - 98:12, 99:16, 104:2 walking (1) - 20:11 Wallace [1] - 84:7 WALLACE [389] -2:4, 2:6, 5:4, 5:14, 5:22, 7:5, 7:22, 8:2, 8:5, 8:11, 11:24, 13:4, 14:14, 14:16, 14:21, 15:10, 15:20, 16:12, 16:22, 17:3, 17:8, 17:21, 18:22, 19:4, 19:23, 24:11, 24:16, 26:3, 26:16, 26:22, 27:6, 27:11, 27:16, 31:24, 32:20, 33:9, 37:22, 38:4, 38:10, 39:21, 40:23, 43:20, 44:9, 44:18, 44:22, 45:11, 45:18, 46:12, 48:20, 49:6, 50:19, 51:12, 51:18, 51:25, 53:9, 55:2, 55:14, 56:16, 56:25, 57:5, 57:8, 60:16, 61:8, 63:11, 63:18, 64:4, 64:9, 64:15, 64:20, 64:23, 67:13, 67:17, 69:18, 71:20, 73:19, 75:7, 75:10, 76:10, 76:24, 78:18, 78:23, 79:4, 79:8, 79:12, 79:24, 80:12, 81:16, 81:23, 82:21, 83:3, 83:12, 83:25, 84:12, 84:23, 85:2, 86:3, 86:15, 86:23, 87:12, 88:9, 88:13, 88:21, 89:4, 89:8, 89:14,

90:11, 90:21, 91:4,

92:2, 92:19, 93:2,

93:6, 93:11, 93:14, 93:17, 94:9, 94:13, 96:20, 97:2, 97:8, 98:5, 98:14, 98:20, 98:25, 99:7, 99:21, 101:20, 102:3, 102:7, 103:5, 103:11, 103:19, 104:4, 105:16, 106:14, 106:19, 108:3, 108:20, 109:15, 109:20, 110:6, 110:17, 110:21, 111:13, 112:5, 112:13, 113:13, 113:17, 113:22, 114:5, 114:15, 114:19, 115:10, 115:19, 116:11, 117:8, 117:11, 117:15, 118:14, 119:5, 119:9, 120:14, 120:22, 122:17, 122:21, 123:6, 123:17, 123:23, 124:3, 124:6, 124:8, 124:13, 124:18, 129:15, 129:19, 129:22, 129:25, 130:7, 131:20, 131:25, 132:8, 132:13, 132:17, 132:20, 132:25, 133:4, 133:7, 133:12, 135:2, 135:18, 136:20, 136:25, 138:9, 138:12, 139:6, 139:25, 140:6, 141:5, 141:8, 141:17, 142:19, 143:6, 143:10, 144:17, 144:24, 147:5, 147:11, 149:20, 150:2, 150:6, 150:19, 151:10, 151:14, 152:8, 152:19, 153:18, 153:24, 154:11, 154:18, 155:3, 155:22, 156:2, 156:7, 156:11, 156:20, 156:25, 157:10, 157:14, 157:20, 158:22, 159:6, 159:10, 159:21, 160:3, 160:22, 161:9, 161:13, 162:4, 162:21, 163:2, 163:10, 163:22,

164:4, 164:19, 165:3,

165:13, 165:18,

South Shore Court Reporting (631) - 235 - 6218

175:21, 177:21,

196:24, 214:24

vocal [1] - 64:25

165:22, 166:21, 167:2, 167:11, 172:14, 172:17, 173:10, 173:23, 174:4, 174:6, 174:9, 175:24, 178:12, 178:22, 179:3, 179:9, 179:13, 180:24, 181:11, 181:15, 182:12, 182:19, 182:21, 183:8, 184:16, 184:21, 185:4, 185:8, 185:12, 185:16, 185:19, 186:15, 187:2, 187:7, 187:10, 188:3, 189:8, 189:12, 189:21, 189:24, 190:6, 190:11, 190:14, 191:3, 191:10, 192:8, 193:16, 194:7, 194:13, 194:17, 195:4, 195:8, 195:12, 195:21, 196:7, 196:11, 196:18, 197:12, 197:17, 198:6, 198:12, 199:10, 199:15, 199:24, 200:14, 200:24, 201:12, 202:7, 202:20, 203:11, 203:17, 203:22, 204:8, 204:13, 204:19, 205:16, 205:20, 206:5, 207:17, 208:7, 208:11, 208:15, 208:19, 209:5, 209:9, 210:10, 210:14, 210:18, 211:10, 211:16, 211:24, 212:10, 212:15, 213:9, 213:24, 214:7, 214:18, 215:3, 215:10, 215:21, 215:25, 217:7, 217:11, 218:10, 218:12, 218:18, 219:4, 219:8, 219:10, 219:19, 220:7, 220:9, 220:13, 220:23, 220:25, 221:5, 221:7, 221:11, 222:8, 223:3, 224:9, 224:17, 225:14, 225:20, 226:8, 226:13, 226:20, 226:24, 227:3, 227:10, 227:14, 227:19, 227:21, 227:23, 228:2, 228:7, 228:11,

228:24, 229:14, 229:18, 229:21, 230:3 wallace [2] - 15:16, 162:16 Wallace's [1] - 83:6 Walter (3) - 66:13. 126:9, 187:19 **WALTER** [1] - 1.5 Walton [1] - 85:20 wants [3] - 139:12, 165:2, 190:9 Washington [7] -174:20, 174:22, 174:23, 175:2, 175:18, 176:6, 197:11 water [9] - 143:20, 181:17, 182:7, 182:11, 223:23, 223:24, 224:2, 224:5 Water [1] - 181:17 ways [1] - 30:9 weather[1] - 172:8 Wednesday [1] -70:23 week [32] - 53:25, 54:21, 59:13, 61:13, 61:14, 92:9, 97:10, 101:17, 134:22, 134:24, 135:16, 136:7, 149:15, 150:4, 150:11, 150:12, 151:21, 170:8, 170:11, 170:14, 170:17, 170:21, 170:24, 171:5, 171:8, 171:11, 171:14, 171:17, 171:20, 171:24, 180:19, 181:5 weekly [10] - 151:2, 151:5, 151:7, 151:8, 151:17, 151:20, 151:23, 179:18, 180:10, 180:12 weeks [6] - 171:24, 172:5, 172:7, 179:19, 179:21, 179:22 WHEREOF [1] -233:19

whisper[1] - 64:13

whispering [1] -

whole [9] - 24:17,

139:2, 157:2, 164:21,

wife [21] - 23:23,

27:24, 55:18, 55:19,

55:21, 56:5, 56:20,

95:9, 95:15, 95:17,

163:6, 163:8, 163:12,

54:5, 54:9, 89:6,

176:18, 177:6

64:18

165:23, 176:11. 176:15, 221:24, 222:19, 223:13 willing [1] - 164:25 winter[1] - 224:6 wish [1] - 234:3 withholding [1] -185:19 witness (6) - 4:8. 12:9, 19:10, 44:11, 233:10, 233:14 WITNESS [7] -56:11, 71:22, 108:21, 143:7, 228:3, 232:4, 233:19 woman [3] - 162:15, 163:20, 165:21 women [1] - 163:24 wonder[1] - 93:4 wonderful [1] - 135:5 wood [1] - 182:12 word [2] - 94:2, 182:19 worker [4] - 28:24, 147:17, 147:18, 216:15 workers [13] - 28:15, 79:6, 84:19, 84:21, 112:20, 112:23, 113:2, 143:4, 143:9, 193:18, 203:20, 204:11, 212:18 works [2] - 138:13, 180:20 worksite [7] - 66:23, 67:12, 67:21, 84:18, 106:17, 107:21, 107:24 world [2] - 160:18, 164:20 worms [1] - 157:2 worry [1] - 217:23 write [2] - 109:24, 116:7 writing [1] - 43:16 Y

yard [19] - 66:25, 67:19, 82:5, 82:10, 82:11, 105:24, 106:23, 106:25, 121:18, 121:20, 121:22, 123:24, 123:25, 124:9, 124:16, 129:16, 129:18, 130:2, 140:11 year [40] - 41:20, 41:23, 42:21, 42:23,

48:16, 54:2, 54:4, 54:5, 54:8, 54:9, 57:25, 59:2, 63:13, 65:25, 77:16, 89:6, 91:8, 97:20, 137:12, 137:19, 144:6, 144:12, 167:24, 168:21, 168:24, 169:2, 169:25, 170:15, 172:15, 172:18, 175:4, 179:19, 183:17, 184:5, 199:18, 222:13, 225:2, 225:3, 225:15 year-old [1] - 41:23 years [20] - 24:15, 42:4, 43:2, 43:5, 47:24, 47:25, 54:5, 54:6, 97:6, 171:23, 172:10, 192:2, 195:24, 202:22, 208:18, 208:20, 219:25, 221:13 yell [3] - 143:25, 160:14, 160:16 yesterday [8] - 4:23, 5:2, 7:6, 108:23, 225:24, 225:25, 226:4, 226:7 YORK [3] - 1:2, 231:4, 233:4 York [10] - 1:16, 1:22, 2:5, 2:11, 4:4, 4:10, 4:20, 231:25, 233:9 young [1] - 9:9 yourself [1] - 182:17

Ζ

Zabell [5] - 32:20, 33:9, 44:10, 228:25, 232:7 **ZABELL** [96] - 2:9, 2:12, 4:13, 4:21, 5:5, 5:15, 6:2, 7:19, 7:25, 8:4, 8:9, 8:13, 10:22, 12:10, 15:15, 16:5, 16:18, 16:25, 17:5, 17:19, 17:25, 19:2, 26:18, 27:4, 27:8, 27:14, 28:5, 28:11, 29:11, 30:23, 31:3, 31:19, 32:6, 32:12, 32:22, 33:5, 33:13, 33:21, 34:18, 44:12, 44:20, 45:9, 55:10, 56:7, 56:12, 56:19, 57:3, 57:6, 57:9, 64:6, 64:11, 64:17, 64:22, 76:11, 82:24, 83:5, 84:3, 84:6, 102:11, 105:19, 133:9, 133:14, 145:5, 156:3, 156:10, 156:13, 156:22, 157:4, 157:12, 157:17, 157:22, 160:24, 164:24, 178:25, 179:5, 182:13, 182:20, 182:22, 183:6, 183:10, 184:23, 185:6, 185:10, 185:14, 185:17, 185:20, 185:25, 200:20, 205:3, 211:17, 228:5, 228:9, 229:16, 229:20, 229:24, 230:6 zip [1] - 22:17